

**UNITED STATES BANKRUPTCY COURT  
FOR THE SOUTHERN DISTRICT OF NEW YORK**

SECURITIES INVESTOR PROTECTION	)	
CORPORATION,	)	
	)	
Plaintiff,	)	No. 08-01789 (BRL)
	)	
v.	)	SIPA Liquidation
	)	
BERNARD L. MADOFF INVESTMENT	)	
SECURITIES LLC,	)	(Substantively Consolidated)
	)	
Defendant.	)	
	)	
In re:	)	
	)	
BERNARD L. MADOFF ,	)	
	)	
Debtor.	)	
	)	

**AFFIDAVIT OF SERVICE**

STATE OF NEW YORK     )  
                                      ) ss:  
COUNTY OF NEW YORK )

I, Laura Campbell declare:

1. I am over the age of 18 years and not a party to the within action.
2. I am employed by Donlin, Recano & Company, Inc. ("DRC"), 419 Park Avenue South, Suite 1206, New York, NY 10016.
3. Employees of DRC, under my supervision served a true and accurate copy of the:
  - (i) "Notice of Trustee's Motion for Entry of an Order Establishing Notice Procedures" (Docket No. 4469); and the
  - (ii) ECF Filing Receipt, as set forth in Exhibit 1, attached hereto,

via electronic mail on the 21<sup>st</sup> day of October, 2011, upon the parties as set forth in Exhibit 2, and on the 24<sup>th</sup> day of October, 2011, as set forth in Exhibit 3, attached hereto.

4. Employees of DRC, under my supervision served a true and accurate copy of the:

(i) "Notice of Trustee's Motion for Entry of an Order Establishing Notice Procedures" (Docket No. 4469); and the

(iii) ECF Filing Receipt, as set forth in Exhibit 1, attached hereto,

via First Class US Mail on the 21<sup>st</sup> day of October, 2011, upon the parties as set forth in Exhibit 4, and on the 24<sup>th</sup> day of October, 2011, as set forth in Exhibit 5, attached hereto.

5. Said documents referenced in Paragraph 4 was securely enclosed in postage prepaid envelopes and delivered to an office of the United States Postal Service for delivery by First Class Mail.

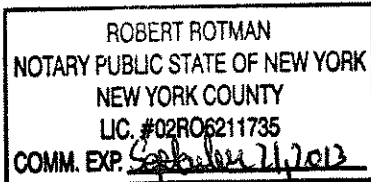
6. I declare under penalty of perjury that the foregoing is true and correct to the best of my personal knowledge. Executed this 25<sup>th</sup> day of October, 2011 New York, New York.

By

  
Laura Campbell

Sworn before me this  
25<sup>th</sup> day of October, 2011

  
Notary Public



## **EXHIBIT 1**

**File a Motion:**[08-01789-brl Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC. et a](#)**U.S. Bankruptcy Court****Southern District of New York**

## Notice of Electronic Filing

The following transaction was received from Marc E. Hirschfield entered on 10/20/2011 at 5:30 PM and filed on 10/20/2011

**Case Name:** Securities Investor Protection Corporation v. Bernard L. Madoff Investment Securities, LLC. et a

**Case Number:** [08-01789-brl](#)

**Document Number:** [4469](#)

**Docket Text:**

Motion to Approve */Trustee's Motion for Entry of an Order Establishing Notice Procedures* filed by Marc E. Hirschfield on behalf of Irving H. Picard. with hearing to be held on 11/30/2011 at 10:00 AM at Courtroom 623 (BRL) (Attachments: # (1) Notice of Motion# (2) Exhibit A - Proposed Form of Order) (Hirschfield, Marc)

The following document(s) are associated with this transaction:

**Document description:**Main Document

**Original filename:**G:\Home\slmartin\Trustees Motion Establishing Notice Procedures (08-1789).pdf

**Electronic document Stamp:**

[STAMP NYSBStamp\_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-0]  
][2669dceef28426ed9f9a02a407ffd1ada52080b0e737305207da947f7daceb7b986  
7abc8af8dc912899bb17546ee143c07c2efc0d54bbbe3bd7b3b92093fb7e5]]

**Document description:** Notice of Motion

**Original filename:**G:\Home\slmartin\Notice of Trustees Motion Establishing Notice Procedures (08-1789).pdf

**Electronic document Stamp:**

[STAMP NYSBStamp\_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-1]  
][aad007b6a3c2a55935fc1a122e5a8cbb035a093113909d14c7db00f4a3c9e4bb3dc  
d7732eacec64f99a492eade71c1a6d3053c82286d61161ad0b84ef1766d90]]

**Document description:** Exhibit A - Proposed Form of Order

**Original filename:**G:\Home\slmartin\Exhibit A to the Trustees Motion Establishing Notice Procedures (08-1789).pdf

**Electronic document Stamp:**

[STAMP NYSBStamp\_ID=842906028 [Date=10/20/2011] [FileNumber=10758110-2]  
][987ebe4779a28ef9eb27d61f65dae44931a4bfcd1fb266715eab430472f614ceccb  
a091ef4f2be2420cc3160cba1d57353e3ab2bc24a621962adaa3d1aaa769d]]

**08-01789-brl Notice will be electronically mailed to:**

Don Abraham on behalf of Creditor Claudia Faris  
dabraham@gibbonslaw.com

Robert Alan Abrams on behalf of Defendant Estate of Richard L. Cash  
rabrams@katskykorins.com

Anna Conlon Aguilar on behalf of Unknown Karen Davis  
aaguilar@conlonaguilar.com

Kathleen M. Aiello on behalf of Attorney Fox Rothschild LLP  
kaiello@foxrothschild.com

Emily Alexander on behalf of Unknown FutureSelect Prime Advisor II, LLC, Merriwell Fund, LP, Telesis II, LLC, RCW Group, Inc. Ronald Ward and Dianne Ward  
emilyalexander@tafattorneys.com

Parvin K. Aminolroaya on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust  
paminolroaya@seegerweiss.com

Stanley S. Arkin on behalf of Defendant Steven Mendelow  
sarkin@arkin-law.com, dford@arkin-law.com;dpohl@arkin-law.com;ppope@arkin-law.com;hkaplan@arkin-law.com

Jan Douglas Atlas on behalf of Unknown Family Partners, LLP  
jda@adorno.com, kcardoso@adorno.com

Elizabeth Austin on behalf of Defendant Retirement Program for Employees of the Town of Fairfield  
ea@pullcom.com, jgrossarth@pullcom.com

Robert H. Avaunt on behalf of Unknown Bonnie Mattozzi  
ravaunt@gmail.com

Ernest E. Badway on behalf of Creditor Iris Schaum  
ebadway@foxrothschild.com

Susan F. Balaschak on behalf of Creditor David and Irma Gross  
susan.balaschak@akerman.com

David M. Banker on behalf of Creditor Cornerstone Capital, Inc.  
dbanker@lowenstein.com

Christopher L. Barnett on behalf of Defendant Isaac Jimmy Mayer

cbarnett@sternsweaver.com, cgraver@stearnsweaver.com;mmesones-mori@stearnsweaver.com

Jonathan R. Barr on behalf of Trustee Irving Picard  
jbarr@bakerlaw.com

David L. Barrack on behalf of Defendant Frederic Perlen  
dbarrack@fulbright.com

Thomas P. Battistoni on behalf of Creditor Barclaytrust Channel Islands Limited, Lady Honor Svejdar Will Trust, Fourth Earl of Iveagh's Family Trust, Rory Guinness Family Settlement, The PFNP Settlement  
tbattistoni@schiffhardin.com, lbonilla@schiffhardin.com;sodavis@schiffhardin.com

Kevin H. Bell on behalf of Plaintiff Securities Investor Protection Corporation  
kbell@sipc.org

Shaya M. Berger on behalf of Unknown Dickstein Shapiro LLP  
bergers@dicksteinshapiro.com, nybankruptcydocketing@dicksteinshapiro.com

Richard Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Richard J. Bernard on behalf of Trustee Irving Picard  
rbernard@foley.com

James L. Bernard on behalf of Unknown Benmar Family L.P.  
jbernard@stroock.com, insolvency@stroock.com

Jeffrey L. Bernfeld on behalf of Creditor John Maccabee & Sherry Morse Maccabee Living Trust Dated 1/24/97  
jeffreibernfeld@bernfeld-dematteo.com

Daniel B. Besikof on behalf of Counter-Claimant The Appleby Productions Ltd. Defined Contribution Plan  
dbesikof@loeb.com

Tammy P. Bieber on behalf of Defendant Luc D. Estenne  
tammy.bieber@shearman.com

Peter D. Bilowz on behalf of Defendant Fine K-S Trust  
pbilowz@goulstonstorr.com

Javier Bleichmar on behalf of Defendant Matias Erasquin, Enrique Erasquin, Liliana Controne and Yolanda Frischknecht on behalf of themselves and those they purport to represent  
jbleichmar@labaton.com

Mark A. Blount on behalf of Unknown Alvin Delaire  
mblount@tessercohen.com

Carmin Boccuzzi on behalf of Defendant Citibank North America, Inc.  
maofiling@cgsh.com, cboccuzzi@cgsh.com

Marc Bogatin on behalf of Counter-Claimant FGLS Equity LLC  
marcbogatin@yahoo.com

Fernando A Bohorquez on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
bhaa@bakerlaw.com

Lucille B. Brennan on behalf of Creditor The Harold R. Rudnick Trust  
lbbankruptcy@ftwlaw.com

Kirk L. Brett on behalf of Creditor ASM Capital, L.P.  
kbrett@dslp.com

Thomas E. Brett on behalf of Unknown Jennie Brett  
westburybretts@aol.com

Seanna Brown on behalf of Counter-Claimant Irving Picard  
sbrown@bakerlaw.com, nlandrio@bakerlaw.com

Michael Z. Brownstein on behalf of Defendant Stanley Kreitman  
mbrownstein@blankrome.com

George Brunelle on behalf of Creditor BK Interest, LLC  
gbrunelle@brunellelaw.com, ahadjikow@brunellelaw.com

Jacob Buchdahl on behalf of Unknown Elirion Associates, Inc. Empl. Pension Plan and Trust  
jbuchdahl@susmangodfrey.com

John J. Burke on behalf of Trustee Irving Picard  
jburke@bakerlaw.com

Jeff E. Butler on behalf of Defendant Cardinal Management, Inc.  
jeff.butler@cliffordchance.com, alexander.feldman@cliffordchance.com;MCO@cliffordchance.com

Carlos J. Canino on behalf of Defendant Isaac Jimmy Mayer  
ccanino@sternsweaver.com, cgraver@sternsweaver.com;mmesones-mori@sternsweaver.com

Helen V. Cantwell on behalf of Unknown Ameeta Vijayvergiya  
hvcantwe@debevoise.com, mao-bk-ecf@debevoise.com

Susan Capote on behalf of Unknown Ermitage Finance Corporation  
scapote@lewistein.com

John F. Carberry on behalf of Defendant Stanley R. Rawn Jr 5/04 Grat  
jcarberry@cl-law.com, dsantos@cl-law.com

John H. Carney on behalf of Defendant Richard Balzarini  
jcarney@johnhcarney.com, arosenberg@johnhcarney.com;bsmiley@johnhcarney.com;mahern@johnhcarney.com;dhaas@johnhcarney.com;fparedes@johnhcarney.com

Hunter T. Carter on behalf of Unknown Sanford Guritzky, Brenda Guritzky, Dana Guritzky Mandelbaum, Ronald P. Guritzky, Guritzky Family Partnership LP, and Brenda H. Guritzky as Trustee of Trust B U/W George H. Hurwitz  
carter.hunter@arentfox.com, johnson.shawanna@arentfox.com

Gerard Sylvester Catalanello on behalf of Creditor Brian Ross c/o Duane Morris LLP  
gcatalanello@duanemorris.com, gcatalanello@duanemorris.com

Joseph P Cerato on behalf of Defendant Guy Cerato  
j.jpclaw@comcast.net

Helen Chaitman on behalf of Creditor L & C Harwood, Trustees, CRT FBO Craig Harwood  
HChaitman@becker-poliakoff.com, LBlanco@becker-poliakoff.com;JGorchkova@becker-poliakoff.com;MCoelho@becker-poliakoff.com;cdavis@becker-poliakoff.com

William L. Chapman on behalf of Unknown C.Thomas & Margaret H. Brown  
wchapman@orr-reno.com

Bik Cheema on behalf of Trustee Irving Picard  
bcheema@bakerlaw.com

Shawn M. Christianson on behalf of Creditor Oracle USA, Inc.  
schristianson@buchalter.com, cmcintire@buchalter.com

Joseph Cioffi on behalf of Defendant Bloom Asset Holdings Fund  
jcioffi@dglaw.com, lpanebianco@dglaw.com

Michael V. Ciresi on behalf of Defendant Fiterman GST Exempt Marital Trust  
mvciresi@rkmc.com

Richard A. Cirillo on behalf of Unknown Lemanica SICAV-SIF  
rcirillo@kslaw.com, jcmccullough@kslaw.com;lwmtchell@kslaw.com;jedgemon@kslaw.com

Jennifer A. Clark on behalf of Unknown Jennifer Clark  
jaclark@bklawyers.com, lldemacy@bklawyers.com;jlratkowski@bklawyers.com

Sammantha Clegg on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
sclegg@bakerlaw.com

Jonathan D. Cogan on behalf of Defendant Sandra Mancke  
jonathan.cogan@kobrekim.com

John J Collins on behalf of Unknown AlixPartners LLC  
jcollins@alixpartners.com

Mark G Cunha on behalf of Defendant Chester Management Cayman Limited  
mcunha@stblaw.com

Walter H. Curchack on behalf of Defendant Appleby Productions Ltd.  
wcurchack@loeb.com, vrubinstein@loeb.com

Mark A. Cymrot on behalf of Plaintiff Irving Picard  
mcymrot@bakerlaw.com

Michael R. Dal Lago on behalf of Creditor Maitland Trustees Limited-Task EBT, Maitland Trustees Ltd.-Tigine Trust, Brenthurst Absolute Return Fund  
, bankruptcy@morrisoncohen.com

Donald N. David on behalf of Defendant A & G Goldman Partnership, a New York Partnership  
donald.david@akerman.com,  
elissa.fudim@akerman.com;charlene.cerda@akerman.com;angela.lipscomb@akerman.com;kimberly.shinder@akerman.com;michael.goldberg@akerman.com

Scott I. Davidson on behalf of Interested Party BANK OF AMERICA  
sdavidson@kslaw.com

Paul R. DeFilippo on behalf of Defendant Chester Global Strategy Fund  
pdefilippo@wmd-law.com, gparascondola@wmd-law.com;jgiampolo@wmd-law.com

Benjamin P. Deutsch on behalf of Unknown The Betsy R. Gordon Sheerr Successor Trust  
bdeutsch@schnader.com

Michael G Dickler on behalf of Defendant Levy Family Partners LLC  
mdickler@sperling-law.com

Vivian R. Drohan on behalf of Defendant S & J Partnership  
vdrohan@dlkny.com

John H. Drucker on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated  
jdrucker@coleschotz.com;jdrucker@aol.com

Todd E. Duffy on behalf of Defendant Alpha Prime Asset Management Ltd.  
tduffy@andersonkill.com, dnolan@andersonkill.com

Sanford P. Dumain on behalf of Creditor June Pollack  
sdumain@milberg.com

Brian Dunefsky on behalf of Unknown Angels Park Management SA  
brian.dunefsky@withers.us.com

David J. Eiseman on behalf of Defendant Peter Joseph  
deiseman@golenbock.com, dreinhart@golenbock.com;eneuman@golenbock.com

Gary F. Eisenberg on behalf of Interested Party Magnify, Inc.  
geisenberg@herrick.com, courtnotices@herrick.com

Douglas J. Emanuel on behalf of Defendant Sheila Derman  
demanuel@crflp.com

Brian K. Esser on behalf of Trustee Irving Picard  
besser@bakerlaw.com

Michael S. Feldberg on behalf of Defendant ABN AMRO Bank N.A. (presently known as The Royal Bank of Scotland, N.V.)  
michael.feldberg@newyork.allenoverly.com, kurt.vellek@allenoverly.com;lanier.saperstein@allenoverly.com

Jeffrey D. Felder on behalf of Unknown The Richard and Deborah Felder Foundation  
jfelder@bhfs.com

Richard B. Feldman on behalf of Defendant Linda Rituno  
rfeldman@rfs-law.com, jmcDaniel@rfs-law.com

Daniel J. Fetterman on behalf of Defendant JRAG, LLC  
dfetterman@kasowitz.com, courtnotices@kasowitz.com

Andrea Fischer on behalf of Creditor United States Fire Insurance Company  
afischer@morrisoncohen.com, bankruptcy@morrisoncohen.com

Stephen Fishbein on behalf of Interested Party Andrew N. Jaffe Trust U/D/T DTD 5/12/75 As Amended  
sfishbein@shearman.com

Eric Fisher on behalf of Defendant David Mayer  
fishere@dicksteinshapiro.com, nybankruptcydocketing@dicksteinshapiro.com

Jonathan L. Flaxer on behalf of Defendant Robert Korn Revocable Trust  
jflaxer@golenbock.com, eneuman@golenbock.com;mweinstein@golenbock.com

Max Folkenflik on behalf of Unknown Gutmacher Enterprises, L.P.  
mfolkenflik@fmlaw.net

Gregory W. Fox on behalf of Defendant 10 Michael Drive Associates, L.P.  
gfox@fklaw.com

Elise Scherr Frejka on behalf of Creditor Adam Fisher Trust  
efrejka@kramerlevin.com

Brad N. Friedman on behalf of Creditor June Pollack  
bfriedman@milberg.com, kchoi@milberg.com,jlanders@milberg.com

Douglas L. Furth on behalf of Defendant Elaine Stein  
dfurth@golenbock.com, eneuman@golenbock.com;mweinstein@golenbock.com

Richard M. Gabor on behalf of Defendant Stuart Leventhal 2001 Irrevocable Trust  
rgabor@gaborassociates.com

Jessie Morgan Gabriel on behalf of Trustee Irving Picard  
jgabriel@bakerlaw.com

Christopher L. Gallinari on behalf of Defendant Brian Gerber  
cgallinari@bellowspsc.com, sgeller@bellowspsc.com;jreinke@bellowslaw.com

Alan E. Gamza on behalf of Creditor Cheng Hye Cheah and Hau Yin To

Agamza@mosessinger.com, dkick@mosessinger.com;dbutvick@mosessinger.com;cgresh@mosessinger.com;kkolbig@mosessinger.com

James L. Garrity on behalf of Interested Party Harold S. Miller Trust Dated 12/4/64 FBO Elaine Miller  
jgarrity@shearman.com, tammy.bieber@shearman.com;keith.palfin@shearman.com

Karl Geercken on behalf of Creditor Aozora Bank Ltd.  
kgeercken@alston.com, kgeercken@alston.com;plewis@alston.com

Karen L. Gilman on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company  
kgilman@wolffsamson.com, ecf@wolffsamson.com

Larry Ivan Glick on behalf of Creditor Franklin Sands  
lglick@shutts.com

Daniel M. Glosband on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust  
dglosband@goodwinprocter.com

Matthew Gluck on behalf of Creditor June Pollack  
mgluck@milberg.com, csidders@milberg.com;mpenrhyn@milberg.com

James B. Glucksman on behalf of Defendant Jane M. Delaire a/k/a Jane Delaire Hackett  
jbg@rattatlaw.com, chl1esq@yahoo.com

Matthew J. Gold on behalf of Creditor Malibu Trading and Investing, L.P.  
mgold@kkwc.com

Brian Edward Goldberg on behalf of Debtor Bernard Madoff  
goldbergb@dicksteinshapiro.com, nybankruptcydocketing@dicksteinshapiro.com

Thomas D. Goldberg on behalf of Defendant Edmond Gorek  
tdgoldberg@dbh.com

Ginny L. Goldman on behalf of Creditor Arnold Goldman  
attorneygg@aol.com

Robert S. Goodman on behalf of Unknown Esteban Herrera  
rgoodman@moundcotton.com

Julie Gorchkova on behalf of Defendant J.Z. Personal Trust  
JGorchkova@becker-poliakoff.com

Philip J. Gordon on behalf of Unknown Naomi Gordon  
pgordon@gordonllp.com

Adam K. Grant on behalf of Defendant JRAG, LLC  
agrant@kasowitz.com, courtnotices@kasowitz.com

Michelle L. Greenberg on behalf of Unknown Heirs of RJ  
mgreenberg@frierlevitt.com

Christopher Gresh on behalf of Creditor Optima Limited Partnership  
cgresh@mosessinger.com

Regina Griffin on behalf of Attorney Windels Marx Lane & Mittendorf, LLP  
rgriffin@bakerlaw.com

Michael R. Griffinger on behalf of Defendant BERSHAD INVESTMENT GROUP LP  
griffinger@gibbonslaw.com

Amy C. Gross on behalf of Unknown Certain Rosenwald Family and Entity Defendants  
agross@kvvmail.com, dkornstein@kvvmail.com;wpollard@kvvmail.com

Edward P. Grosz on behalf of Creditor Carol Silverstein  
egrosz@reitlerlaw.com

Janice Beth Grubin on behalf of Creditor ABG Partners  
jgrubin@tnsj-law.com, snobles@tnsj-law.com

Philip M. Guess on behalf of Defendant Coldbrook Associates Partnership  
philg@klgates.com, rhonda.hinman@klgates.com

Christopher Matthew Guhin on behalf of Unknown Lemtag Associates LLP  
cguhin@stroock.com

Thomas J. Hall on behalf of Defendant Landmark Investment Fund Ireland  
thall@chadbourne.com

Alan D. Halperin on behalf of Defendant Gail Nessel  
ahalperin@halperinlaw.net, lgu@halperinlaw.net;cmitchell@halperinlaw.net;cbattaglia@halperinlaw.net

Dara Gilwit Hammerman on behalf of Unknown Angels Park Management SA  
dara.hammerman@withers.us.com

Kevin M. Harr on behalf of Interested Party 2005 Tomchin Family Charitable Trust  
kharr@rozcolaw.com



Lee Harrington on behalf of Creditor Livsforsikringsselskapet Nordea Liv Norge AS  
lharrington@nixonpeabody.com

Marcy R. Harris on behalf of Attorney SCHULTE ROTH & ZABEL, LLP  
marcy.harris@srz.com

Thomas B. Hatch on behalf of Defendant Fiterman GST Exempt Marital Trust  
tbhatch@rkmc.com, lcwolf@rkmc.com

Patricia H. Heer on behalf of Creditor The Kessler Nominee Partnership  
phheer@duanemorris.com, odmclean@duanemorris.com

Joanne M. Hepburn on behalf of Defendant Doris M. Pearlman  
joanne.hepburn@klgates.com

Joel L. Herz on behalf of Unknown Samdia Family, LP  
joel@joelherz.com

Ronald A. Hewitt on behalf of Unknown Mel Enterprises Ltd.  
rhewitt@cov.com

George R. Hirsch on behalf of Creditor Jay Gaines & Co. Profit Sharing  
ghirsch@sillscummis.com

Marc E. Hirschfield on behalf of Counter-Claimant Irving Picard  
mhirschfield@bakerlaw.com, nlandrio@bakerlaw.com;bhbkteam@bakerlaw.com;bhaa@bakerlaw.com

Marc E. Hirschfield on behalf of Defendant Joan Wachtler  
bhbaa@bakerlaw.com

Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC  
bhbaa@bakerlaw.com

Marc E. Hirschfield on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC  
bhbaa@bakerlaw.com

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhbaa@bakerlaw.com

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
bhbaa@bakerlaw.com

Fran Hoffinger on behalf of Defendant The Estate of Elena Jalon  
fhoffinger@hsrlaw.com

Jack Hoffinger on behalf of Defendant The Estate of Elena Jalon  
jhoffinger@hsrlaw.com

Paul S. Hugel on behalf of Unknown 10 Michael Drive Associates, L.P.  
hugel@clayro.com, akeyes@wc.com

Hanh V. Huynh on behalf of Defendant Bayside Trust  
hhuynh@herrick.com, courtnotices@herrick.com

Mark J. Hyland on behalf of Interested Party Reliance International Research LLC  
hyland@sewkis.com

Ronald L. Israel on behalf of Defendant Levy Family Partners LLC, a Delaware limited liability company  
risrael@wolffsamson.com

Harold D. Jones on behalf of Defendant Fiterman Investment Fund  
hjones@jonesschwartz.com, rlieman@jonesschwartz.com

Gaytri D. Kachroo on behalf of Defendant Danville Manufacturing Co. Inc.  
gkachroo@kachroolegal.com, jray@kachroolegal.com

Laura B. Kadetsky on behalf of Defendant Herald Fund SPC  
robert.mason@kirkland.com

Heather Lamberg Kafele on behalf of Unknown Banco Bilbao Vizcaya Argentaria, S.A.  
hkafele@shearman.com

David J. Kanfer on behalf of Defendant LifeInvest Opportunity Fund LDC  
kanfer@thsh.com

Robert J. Kaplan on behalf of Defendant Muus Independence Fund LP  
lawkap@aol.com

Norman A. Kaplan on behalf of Unknown Bradermak Equities, Ltd.  
norman@normankaplan.com

Marc E Kasowitz on behalf of Defendant JRAG, LLC  
mkasowitz@kasowitz.com, courtnotices@kasowitz.com

Joshua E. Keller on behalf of Defendant Sheila A. Woessner Family Trust  
jkeller@milberg.com

Norman N. Kinel on behalf of Creditor John V. O'Neill  
nkinel@lowenstein.com

Gregory S. Kinoian on behalf of Creditor Joseph S. Eastern 2004 Irrevocable Trust, a New Jersey Trust  
gkinoian@ohdlaw.com

Richard A. Kirby on behalf of Defendant Coldbrook Associates Partnership  
richard.kirby@klgates.com, martha.rodriquezlopez@klgates.com, judy.goldfarb@klgates.com

Howard Kleinhendler on behalf of Creditor Rosenman Family LLC  
hkleinhendler@wmlp.com

Bernard V. Kleinman on behalf of Unknown SUSAN SALTZ CHARITABLE LEAD ANNUITY TRUST  
attn:nylwyr@yahoo.com

Tracy L. Klestadt on behalf of Defendant Michael Chasalow  
tklestadt@klestadt.com, tklestadt@gmail.com

James B. Koch on behalf of Unknown Ivan Schwartzman  
jkoch@gkwwlaw.com

Daniel J. Kornstein on behalf of Unknown Certain Rosenwald Family and Entity Defendants  
dkornstein@kvvmail.com

Andrew Kosloff on behalf of Defendant JP Morgan Chase Bank, NA  
susan.mcnamara@chase.com

David A. Kotler on behalf of Defendant Oppenheimer Acquisition Corp.  
david.kotler@dechert.com

Nancy Lynne Kourland on behalf of Creditor Amy Smith  
nkourland@rosenpc.com

Deborah Kovsky-Apap on behalf of Unknown Veritable LP  
kovskyd@pepperlaw.com, kressk@pepperlaw.com, wisotska@pepperlaw.com, alexsym@pepperlaw.com

Alison Kowalski on behalf of Cross-Claimant Special Situations Cayman Fund LP  
akowalski@lowenstein.com, dlavin@lowenstein.com

Bennette D. Kramer on behalf of Unknown Belfer Two Corporation  
bdk@schlamstone.com

Daniel M. Kummer on behalf of Interested Party NBCUniversal Media, LLC  
daniel.kummer@nbcuni.com

Matthew A Kupillas on behalf of Defendant Aspen Fine Arts Co.  
mkupillas@milberg.com

Greg T. Kupniewski on behalf of Interested Party Gem Star Fitness Center, Inc.  
greg.kupniewski@flastergreenberg.com

Marc J. Kurzman on behalf of Unknown Orthopaedic Specialty Group P.C. Plan Participants  
mkurzman@shglaw.com

Robinson B. Lacy on behalf of Defendant Banque Jacob Safra (Gibraltar) Ltd. a/k/a Bank J Safra Limited  
Lacyr@sullcrom.com, s&cmanagingclerk@sullcrom.com

Casey D. Laffey on behalf of Unknown Bart M. Schwartz, as Receiver of Gabriel Capital, L.P. and Ariel Fund Limited  
claffey@reedsmith.com

Jonathan M. Landers on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE  
jlanders@milberg.com, jyoung@milberg.com

Marisa Laura Lanza on behalf of Defendant Estate of Syril Seiden  
mlanza@milbermakris.com

Linda S. Larue on behalf of Defendant Samuel-David Associates, LTD  
llarue@qslwm.com

John E. Lawlor on behalf of Defendant APO Health, Inc. PSP F/B/O H. Peter Steil  
jlaw672@aol.com

Barry R. Lax on behalf of Creditor Rose Less  
blax@laxneville.com

Gary S. Lee on behalf of Defendant Brierpatch Investment LLC, as successor in interest to Brierpatch Investment Limited Partnership  
jpintarelli@mofo.com

Richard B. Levin on behalf of Unknown Optimal Arbitrage Limited  
rlevin@cravath.com, managing\_attorneys\_office@cravath.com, jmannings@cravath.com

Eric B. Levine on behalf of Unknown Nephrology Associates P.C. Pension Plan

levine@whafh.com

Richard Levy on behalf of Creditor Alan Wallenstein  
rlevy@pryorcashman.com

Eric L. Lewis on behalf of Foreign Representative Madoff Securities International Limited  
eric.lewis@baachrobinson.com

Kelly A. Librera on behalf of Unknown Ellen G. Victor in her capacity as holder of Bernard L. Madoff Investment Securities LLC Accounts 1-ZA128-3 and 1-ZA128-4  
klibrera@dl.com, courtalert@dl.com

Mark S. Lichtenstein on behalf of Unknown Jitendra Bhatia, Gopal Bhatia, Kishanchand Bhatia, Jayshree Bhatia and Mandakini Gajaria  
mlichtenstein@crowell.com, mlichtenstein@crowell.com

Eugene R. Licker on behalf of Defendant Stanley Chais  
elicker@loeb.com

Angelina E. Lim on behalf of Creditor Anchor Holdings, LLC  
angelinal@jpfirm.com, barbarab@jpfirm.com;minervag@jpfirm.com

Gene M. Linkmeyer on behalf of Unknown Jordan Group, LLC  
glinkmeyer@jacobslawpc.com, filings@jacobslawpc.com

Kenneth W. Lipman on behalf of Defendant Richard Spring, The Spring Family Trust, and The Jeanne T. Spring Trust  
klipman@sldsmlaw.com

Jonathan S. Liss on behalf of Defendant BERSHAD INVESTMENT GROUP LP  
jliss@gibbonslaw.com

David Y. Livshiz on behalf of Defendant Citibank North America, Inc.  
dlivshiz@cgsh.com, maofiling@cgsh.com

Joseph Lubertazzi on behalf of Creditor Wachovia Bank, National Association  
jlubertazzi@mccarter.com, jlubertazzi@mccarter.com

Matthew B. Lunn on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
mlunn@ycst.com, bankfiling@ycst.com

Brian Maddox on behalf of 00-DO NOT USE U/T/A by Jacobs Davis 6/27/94  
bmaddox@laxneville.com

Jessica L Margolis on behalf of Creditor John E. Guinness Revocable Trust Dtd. 6/11/92  
jmargolis@wsgr.com, ageritano@wsgr.com;adelvecchio@wsgr.com

David J. Mark on behalf of Defendant JRAG, LLC  
dmark@kasowitz.com, courtnotices@kasowitz.com

Linda H. Martin on behalf of Interested Party Spring Mountain Capital, LP  
lhmartin@stblaw.com

Heather L Marx on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company  
hmarx@hinshawlaw.com, akulbeik@hinshawlaw.com

Christopher M. Mason on behalf of Unknown Elaine Rosenberg  
cmason@nixonpeabody.com, nyc.managing.clerk@nixonpeabody.com

Laurence May on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated  
lmay@coleschotz.com

Jil Mazer-Marino on behalf of Creditor Charles & Miriam Wood Charitable Remainder Trust U/A 12803  
jmazermarino@msek.com, kgiddens@msek.com

Richard J. McCord on behalf of Creditor Morton L. and Joyce Certilman  
RMcCord@CBAH.com, afollett@certilmanbalin.com;cfollett@certilmanbalin.com;cglick@certilmanbalin.com

Frank McGinn on behalf of Creditor Iron Mountain Information Management, Inc.  
ffm@bostonbusinesslaw.com

Stacey L. Meisel on behalf of Defendant Aron B. Katz 1995 Irrevocable Trust  
slmeisel@beckermeisel.com, mferrentino@beckermeisel.com;lhannon@beckermeisel.com

Jeremy A. Mellitz on behalf of Unknown Von Rautenkranz Nachfolger Special Investments LLC  
jeremy.mellitz@withers.us.com

Jessica Mikhailevich on behalf of Attorney Dorsey & Whitney LLP  
mikhailevich.jessica@dorsey.com

Jeffrey A. Miller on behalf of Defendant Gloria Kurzrok  
jmiller@westermanllp.com, drubino@westermanllp.com

Edward R. Minson on behalf of Defendant Alan Hayes  
edward.minson@steinrisomantel.com

Usman Mohammad on behalf of Defendant Nancy Portnoy  
umohammad@kflaw.com

Thomas J. Moloney on behalf of Defendant HSBC Bank PLC  
maofiling@cgsh.com, tmoloney@cgsh.com;dlivshiz@cgsh.com

Lee J. Mondschein on behalf of Unknown Kathleen Giamo Trust #6  
ljm@optonline.net

Joseph P. Moodhe on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
jpmoodhe@debevoise.com, mao-bk-ecf@debevoise.com

Martin A. Mooney on behalf of Creditor DCFS USA LLC  
mmooney@deilylawfirm.com, tjohanson@deilylawfirm.com;bkecfactivitynotices@deilylawfirm.com

Brett S. Moore on behalf of Creditor Ferdinand Burg and Carlo Reding, Court- Appointed Liquidators for Herald (Lux) Sicav  
bsmoore@pbnlaw.com,  
mdlaskowski@pbnlaw.com;sakelly@pbnlaw.com;lkkabse@pbnlaw.com;rmschechter@pbnlaw.com;mpdermatis@pbnlaw.com;cjalvarado@pbnlaw.com

Peter D. Morgenstern on behalf of Creditor Philip Datlof  
morgenstern@butzel.com, friedland@butzel.com

Larkin M. Morton on behalf of Creditor Jane L. O'Connor as Trustee of the Jane O'Connor Living Trust  
lmorton@goodwinprocter.com, rstrassberg@goodwinprocter.com

John Moscow on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
jmoscow@bakerlaw.com

Mark Mulholland on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust  
mmulholland@rmfpc.com, ttelesca@rmfpc.com

Keith R. Murphy on behalf of Defendant Amy Luria Partners LLC  
kmurphy@bakerlaw.com, bhbktteam@bakerlaw.com;nlandrio@bakerlaw.com

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC  
and the Estate of Bernard L. Madoff  
bhaa@bakerlaw.com

J. Michael Murray on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee  
jmmurray@bgmdlaw.com

Meyer Muschel on behalf of Creditor Joseph N Muschel Memorial Foundation  
mmuschel@gmail.com

Alan S. Naar on behalf of Defendant Armando Bucelo  
anaar@greenbaumlaw.com, jcollins@greenbaumlaw.com

Barton Nachamie on behalf of Creditor ABG Partners d/b/a ABG Investments  
bnachamie@tnsj-law.com;bgonsalves@tnsj-law.com;jmakower@tnsj-law.com

Jason A. Nagi on behalf of Unknown Barbara and Mark Roth  
jnagi@polsinelli.com, tbackus@polsinelli.com

Alissa M. Nann on behalf of Trustee Irving Picard  
anann@foley.com

Joel D Nessel on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company  
jnesset@hinshawlaw.com, akulbeik@hinshawlaw.com

Carole Neville on behalf of Creditor Alvin R. Rush c/o Weiser LLP  
cneville@sonnenschein.com

Brian Neville on behalf of Creditor Myron Feuer  
bneville@laxneville.com

Rachel Nicotra on behalf of Defendant Linda Schoenheimer McCurdy  
blanger@mclaughlinstern.com

Deirdre Norton on behalf of Defendant Joan M. Schultz Trust  
maosbny@willkie.com, dnorton@willkie.com

Gerald A. Novack on behalf of Defendant Nine Thirty Capital Partners, LLC, a Delaware limited liability company  
klgatesbankruptcy@klgates.com

John Oleske on behalf of Interested Party Magnify, Inc.  
joleske@herrick.com, courtnotices@herrick.com

Eric S. Olney on behalf of Defendant B.Z.  
eolney@machtshapiro.com, cmkyles@machtshapiro.com;wbinkley@machtshapiro.com;efrasiolas@machtshapiro.com

David Onorato on behalf of Defendant Tensyr Limited  
david.onorato@freshfields.com

Alec P. Ostrow on behalf of Defendant Antaeus Enterprises, Inc.  
aostrow@beckerglynn.com, lmueller@beckerglynn.com;shennessey@beckerglynn.com

Anthony L. Paccione on behalf of Defendant Leon Flax

anthony.paccione@kattenlaw.com

Steven Paradise on behalf of Defendant Cohmad Securities Corporation  
sparadise@velaw.com

Merritt A. Pardini on behalf of Defendant Vizcaya Partners Limited  
dustin.branch@kattenlaw.com;brian.hubert@kattenlaw.com;nyc.bknotices@kattenlaw.com;joni.jacobsen@kattenlaw.com;monica.mosby@kattenlaw.com

Mark Nelson Parry on behalf of Creditor S. Friedman  
mparry@mosessinger.com, dkick@mosessinger.com

Timothy Pfeifer on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
bhaa@bakerlaw.com

Irving H. Picard on behalf of Trustee Irving Picard  
ipicard@bakerlaw.com, nlandrio@bakerlaw.com;bhbktteam@bakerlaw.com

Jamie R Pierce on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company  
jpierce@hinshawlaw.com, akulbeik@hinshawlaw.com

Charles Collier Platt on behalf of Defendant Nancy J. Marks Trust 2002  
Charles.Platt@wilmerhale.com

David M. Pohl on behalf of Defendant Robert Jaffe  
dpohl@arkin-law.com

Michael S. Pollok on behalf of Unknown Alan Hayes  
mpollok@marvinandmarvin.com

Geraldine E. Ponto on behalf of Defendant The Restated Henry Kaye Trust, a California Trust, Lawrence Kaye as trustee and Steven Kaye  
bhaa@bakerlaw.com

Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Geraldine Ponto on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
bhaa@bakerlaw.com

Geraldine E. Ponto on behalf of Trustee Irving Picard  
gponto@bakerlaw.com, nlandrio@bakerlaw.com;bhbktteam@bakerlaw.com

Ted Poretz on behalf of Defendant Audrey Koota  
tporetz@egslp.com

Susan Power-Johnston on behalf of Unknown Covington & Burling LLP  
sjohnston@cov.com

Marc D. Powers on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
mpowers@bakerlaw.com, bhaa@bakerlaw.com;tblaber@bakerlaw.com;jparemoud@bakerlaw.com;obitman@bakerlaw.com;kzunno@bakerlaw.com

Gabrielle J. Pretto on behalf of Creditor Bette Wilkes  
gpretto@laxneville.com

William L. Prickett on behalf of Defendant RMGF LTD. Partnership  
wprickett@seyfarth.com, rmalloy@seyfarth.com

Dennis C. Quinn on behalf of Creditor Jewish Community Foundation of the Jewish Federation Council of Greater Los Angeles  
etorres@bargerwolen.com;noliver@bargerwolen.com;rhopkins@bargerwolen.com

John J. Rapisardi on behalf of Defendant M. Schnall  
john.rapisardi@cwt.com, betty.comerro@cwt.com;allison.dipasqua@cwt.com

Gary S Redish on behalf of Unknown Carole Lipkin  
gredish@winnebanta.com

Jeffrey A. Reich on behalf of Defendant Mary Johnson, as trustee and as an individual  
reichlaw@aol.com

Fred W. Reinke on behalf of Creditor AXA Private Managment  
freinke@mayerbrown.com

Jerome Reisman on behalf of Creditor NTC & Co.  
jreisman@reismanpeirez.com

Deborah H. Renner on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
bhaa@bakerlaw.com

Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
bhaa@bakerlaw.com

Lauren Resnick on behalf of Trustee Irving Picard  
lresnick@bakerlaw.com

Stuart I. Rich on behalf of Unknown Jasper Investors Group LLC  
sir@msf-law.com

Damien A. Riehl on behalf of Defendant Verdeway Investment Partners LLC  
dariehl@rkmc.com

Michael J. Riela on behalf of Defendant Calesa Associates L.P.  
michael.riela@lw.com

Kimberly Joan Robinson on behalf of Defendant Financiere Agache  
kim.robinson@bfkn.com

Brent J. Rodine on behalf of Defendant Samuel-David Associates, LTD  
brodine@qslwm.com

Martha Rodriguez-Lopez on behalf of Defendant Coldbrook Associates Partnership  
martha.rodriguezlopez@klgates.com, judy.goldfarb@klgates.com

Brad Rogers on behalf of Creditor PENSION BENEFIT GUARANTY CORP.  
rogers.brad@pbgc.gov, efile@pbgc.gov

Danielle L. Rose on behalf of Defendant R.H. Book LLC  
danielle.rose@kobrekim.com

Adam L. Rosen on behalf of Creditor Talon Air, Inc.  
filings@spallp.com, arosen@silvermanacampora.com; sbusell@silvermanacampora.com; bpierre-  
louis@silvermanacampora.com; bsilverman@silvermanacampora.com; JKrell@silvermanacampora.com; BPowers@silvermanacampora.com

Sanford Philip Rosen on behalf of Creditor David Schustack  
srosen@rosenpc.com

Seth Rosenberg on behalf of Defendant 10 Michael Drive Associates, L.P.  
, hinkle@clayro.com; linder@clayro.com

Seth Rosenberg on behalf of Defendant Robert Nystrom  
rosenberg@clayro.com, hinkle@clayro.com; linder@clayro.com

Heath D. Rosenblat on behalf of Defendant CSP Investment Associates LLC  
hrosenblat@kslaw.com

Jeffrey A. Rosenthal on behalf of Unknown Ivy Asset Management LLC  
maofiling@cgsh.com

David A. Rosenzweig on behalf of Unknown Northern Trust, N.A. as successor trustee of the Melvin N. Lock Trust  
DRosenzweig@Fulbright.com

Alex R. Rovira on behalf of Creditor Altai Capital Growth Fund PCC Limited  
arovira@sidley.com, emcdonnell@sidley.com

Paul A. Rowe on behalf of Defendant Armando Bucelo  
prowe@greenbaumlaw.com

Elizabeth Rozon on behalf of Unknown Egea Gustavo  
rozon.elizabeth@dorsey.com

Elliot G. Sagor on behalf of Unknown Elliot Sagor  
elliott.sagor@hoganlovells.com

Chester B. Salomon on behalf of Creditor SBM Investments LLP  
csalomon@beckerglynn.com, shennessey@beckerglynn.com; lmueller@beckerglynn.com

Lori K. Sapir on behalf of Unknown Estate of John Y. Seskis  
lsapir@sillscummis.com

John F. Savarese on behalf of Unknown JPMorgan Chase & Co.  
jfsavarese@wlrk.com, calert@wlrk.com

Kenneth R. Schachter on behalf of Defendant Fab Industries Corp.  
kschachter@sillscummis.com, bschwab@sillscummis.com

Bruce S. Schaeffer on behalf of Defendant Amy Pinto Lome Revocable Trust U/A/D 5/22/03  
bruce.schaeffer@gmail.com

Thomas J. Schell on behalf of Defendant NTC & CO. LLP  
tjschell@bryancave.com, dortiz@bryancave.com

Kimber P. Schladweiler on behalf of Unknown Jordan Group, LLC  
kschladweiler@jacobslawpc.com

Steven R. Schlesinger on behalf of Counter-Claimant Amy Luria Partners LLC  
sschlesinger@jaspanllp.com, hyazicioglu@jaspanllp.com

Brian A. Schmidt on behalf of Defendant Access International Advisors LLC  
brian.schmidt@kattenlaw.com

Carl F. Schoeppl on behalf of Unknown Burt & Susan Moss, TEN ENT  
carl@schoepplburke.com

Matthew L. Schwartz on behalf of Unknown United States Of America  
matthew.schwartz@usdoj.gov

Barbara A. Schweiger on behalf of Creditor Albert Angel  
bschweiger@skoloffwolfe.com

Shannon Anne Scott on behalf of Counter-Claimant Amy Luria Partners LLC  
sscott@jaspanllp.com

Brendan M. Scott on behalf of Cross-Claimant R&H Trust Co (Jersey) Limited, as Trustee of the Tower Trust  
bscott@klestadt.com

Jeffrey T. Scott on behalf of Unknown Judy L. Kaufman et al. TIC  
scottjt@sullcrom.com, s&cmanagingclerk@sullcrom.com

Elizabeth A. Scully on behalf of Trustee Irving Picard  
escully@bakerlaw.com

Martin L. Seidel on behalf of Unknown JSBR Associates LP  
martin.seidel@cwt.com, jr.slosson@cwt.com

Shannon R. Selden on behalf of Defendant Notz, Stucki Management (Bermuda) Limited  
rselden@debevoise.com, mao-bk-ecf@debevoise.com

Jonathan A. Selva on behalf of Defendant Richard I. Stahl  
jselva@pavialaw.com, amitzner@pavialaw.com;nwong@pavialaw.com

Gary D. Sesser on behalf of Defendant Nancy Weisser  
sesser@clm.com

Nolan E. Shanahan on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated  
nshanahan@coleschotz.com

Peter E. Shapiro on behalf of Creditor Franklin Sands  
peshapiro@arnstein.com, amroot@arnstein.com

Alexandra A.E. Shapiro on behalf of Defendant B.Z.  
ashapiro@machtshapiro.com, cmykles@machtshapiro.com;wbinkley@machtshapiro.com;efrasiolas@machtshapiro.com

Lawrence M. Shapiro on behalf of Unknown Marion E. Apple  
lshapiro@greeneespeil.com

David J. Sheehan on behalf of Defendant Irving Picard  
dsheehan@bakerlaw.com, nlandrio@bakerlaw.com;Bhbktteam@bakerlaw.com;dwallace@bakerlaw.com;tblaber@bakerlaw.com;bhaa@bakerlaw.com

David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
bhaa@bakerlaw.com

Andrew Howard Sherman on behalf of Creditor Jonathon Wolf Chais Trust  
asherman@sillscummis.com, asherman@sillscummis.com

Stephen J. Shimshak on behalf of Defendant Estate of Mark D. Madoff  
sshimshak@paulweiss.com, sshimshak@paulweiss.com

Patrick Sibley on behalf of Creditor Jan Bernstein and Kenneth Bernstein  
psibley@pryorcashman.com, dstevens@pryorcashman.com

Ralph A. Siciliano on behalf of Defendant LifeInvest Opportunity Fund LDC  
siciliano@thsh.com, litpara@thsh.com

Intiaz A. Siddiqui on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust  
isiddiqui@cpmlegal.com, jlein@cpmlegal.com;bschnarr@cpmlegal.com

John Siegal on behalf of Trustee Irving Picard  
jsiegal@bakerlaw.com

Richard E. Signorelli on behalf of Unknown Zia's Children Education Trust  
rsignorelli@nyclitigator.com, rsignorelli@aol.com

Mark I Silberblatt on behalf of Unknown Upstate New York Bakery Drivers and Industry Pension Fund  
msilberblatt@bd-lawfirm.com

Alicia M. Simmons on behalf of Unknown United States Of America  
alicia.simmons@usdoj.gov

Howard L. Simon on behalf of Attorney Windels Marx Lane & Mittendorf, LLP

hsimon@windelsmarx.com,

acote@windelsmarx.com;efiechter@windelsmarx.com;kcullen@windelsmarx.com;anavatto@windelsmarx.com;klongo@windelsmarx.com;bkreutter@windelsmarx.com;yhof

Jessica Simonoff on behalf of Defendant Tensyr Limited

jessica.simonoff@freshfields.com

Leif T. Simonson on behalf of Unknown Aegis Holdings (Onshore) Inc. FBO The Beaumont Master Fund, LLC

lsimonson@faegre.com

Michael D. Sirota on behalf of Interested Party KML Asset Management LLC

msirota@coleschotz.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC

bhaa@bakerlaw.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC

bhaa@bakerlaw.com

Marc F. Skapof on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC

bhaa@bakerlaw.com

Maggie Sklar on behalf of Defendant Sandra Manzke

maggie.sklar@kobrekim.com

Edward Smith on behalf of Creditor Albert Small

easmith@venable.com

Peter W. Smith on behalf of Defendant Adele Fox, individually and to the extent she purports to represent a class of those similarly situated

psmith@becker-poliakoff.com

Mark Warren Smith on behalf of Defendant Shana Madoff

msmith@svlaw.com

Charles T. Spada on behalf of Defendant Peter Madoff

cspada@lswlaw.com, Rmarchitello@lswlaw.com

Judith L. Spanier on behalf of Creditor ELEM/Youth In Distress In Israel, Inc.

jspanier@abbeyspanier.com

Jamie B.W. Stecher on behalf of Defendant LifeInvest Opportunity Fund LDC

stecher@thsh.com

Jeffrey D. Sternklar on behalf of Defendant Eleanore C. Unflat Living Trust

jdsterklar@duanemorris.com

David S. Stone on behalf of Creditor Ethel Wyner

aalberts@stonemagnalaw.com;mhamilton@stonemagnalaw.com;awagner@stonemagnalaw.com

Steven G. Storch on behalf of Unknown PJ Administrator LLC

storch@samlegal.com, jhoyte@samlegal.com;randoh@samlegal.com;bnilson@samlegal.com

Brent C. Strickland on behalf of Defendant Milton Davis Non Exempt Marital Trust U/A 12/13/84

bstrickland@wtplaw.com

Gregg P. Tabakin on behalf of Defendant A.N.

gtabakin@feinsuch.com

Thomas A Telesca on behalf of Unknown The 2001 Frederick DeMatteis Revocable Trust

ttelesca@rmfpc.com

Kevin R. Toole on behalf of Unknown Jacquelynn Fitzpatrick

ktoole@meltzerlippe.com

Marsha Torn on behalf of Creditor Lawrence Torn

mcabrese@earthlink.com

Jeffrey G. Tougas on behalf of Creditor Fondauto Fondo de Pensiones, SA

jtougas@mayerbrown.com, JCDebaca@mayerbrown.com

Meredith L. Turner on behalf of Unknown J.P. Morgan Chase Bank, N.A.

mlturner@wlrk.com, calert@wlrk.com

Chryssa Vilma Beth Valletta on behalf of Unknown Alice Barbanel

cvalletta@phillipsnizer.com

Christopher A. Van De Kieft on behalf of Defendant Joseph S. Popkin Revocable Trust Dated February 9, 2006, a Florida Trust

cvandekieft@seegerweiss.com

Raymond V Vasvari on behalf of Interested Party The John E. Guinness Revocable Trust Dated June 11, 1992, by John E. Guinness, Trustee

rvasvari@bgmdlaw.com

Lawrence R. Velvel on behalf of Unknown Lawrence Velvel

velvel@mslaw.edu



Howard L. Vickery on behalf of Unknown ABR Capital Fixed Option/Income Strategic Fund LP  
hvickery@bsflp.com

James J. Vincequerra on behalf of Unknown Allen Ross  
jvincequerra@duanemorris.com

Joshua H. Vinik on behalf of Defendant Sheila A. Woessner Family Trust  
jvinik@milberg.com

Stuart Wachs on behalf of Defendant Rosalie Buccellato  
stuart@wachsassociates.com

Lauren J. Wachtler on behalf of Defendant Joan Wachtler  
pdm@msk.com;ljlw@msk.com

Karen E. Wagner on behalf of Creditor Sterling Equities Associates  
sterling.ecf@davispolk.com

James R. Walker on behalf of Defendant Bernstein Properties LLC  
jwalker@mmlpc.com

Robert A. Wallner on behalf of Unknown Morning Mist Holdings Limited  
rwallner@milberg.com

Thomas G. Wallrich on behalf of Defendant David J. Miller, in his capacity as a general partner of Dorado Investment Company  
twallrich@hinshawlaw.com, akulbeik@hinshawlaw.com

Jennifer M. Walrath on behalf of Trustee Irving Picard  
jwalrath@bakerlaw.com

David H. Wander on behalf of Defendant Express Enterprises Inc.  
dhw@dmlegal.com

Josephine Wang on behalf of Defendant Securities Investor Protection Corporation  
jwang@sipc.org

Ona T. Wang on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
bhaa@bakerlaw.com

Oren Warshavsky on behalf of Counter-Defendant Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
owarshavsky@bakerlaw.com, bbbkteam@bakerlaw.com;nlandrio@bakerlaw.com;bhaa@bakerlaw.com;ncarbajal@bakerlaw.com

Chaya F. Weinberg-Brodt on behalf of Unknown Collace Services Limited  
chaya.weinberg@withers.us.com

William P. Weintraub on behalf of Defendant 10 Michael Drive Associates, L.P.  
wweintraub@fklaw.com, vgarvey@fklaw.com;gfox@fklaw.com

Stephen A. Weiss on behalf of Creditor Barbara Schlossberg  
sweiss@seegerweiss.com, dmora@seegerweiss.com;paminolroaya@seegerweiss.com;cvandekieft@seegerweiss.com

Michael Wexelbaum on behalf of Cross Defendant Express Enterprises Inc.  
mw@dmlegal.com

Michael Wexelbaum on behalf of Unknown Article Fourth Trust U/W Martin J. Joel, Jr., Deceased  
mwexelbaum@sbklaw.com

Joe R. Whatley on behalf of Unknown Alan Meyers and Ellen Meyers  
jwhatley@wdklaw.com, ecf@wdklaw.com

Timothy Raymond Wheeler on behalf of Defendant Special Situations Cayman Fund LP  
twheeler@lowenstein.com, lbonito@lowenstein.com;klafiura@lowenstein.com

Philip R. White on behalf of Defendant Chais Investments, Ltd.  
pwhite@sillscummis.com

Stephanie Wickowski on behalf of Creditor Cades Trust  
stephanie.wickowski@bryancave.com, dortiz@bryancave.com

Michael E. Wiles on behalf of Unknown Hermes International Fund Limited  
mewiles@debevoise.com, mao-bk-ecf@debevoise.com

Steven N. Williams on behalf of Defendant Daniel Ryan and Theresa Ryan, individually and on behalf of the Ryan Trust  
lclark@cpmlegal.com

David G. Wise on behalf of Defendant Lila Raskin  
dwise@snlaw.com

Lary S. Wolf on behalf of Unknown Alexander Mendik  
lwolf@rhtax.com

Catherine Elizabeth Woltering on behalf of Trustee Irving Picard  
cwoltering@bakerlaw.com

Robert William Yalen on behalf of Unknown United States Of America

robert.yalen@usdoj.gov, john.donovan2@usdoj.gov

Russell M. Yankwitt on behalf of Unknown CAROL ROSEN  
russell@yankwitt.com

David Yeger on behalf of Creditor Rosenman Family LLC  
dyeger@wmlp.com, dyeger@wmlp.com

Richard C. Yeskoo on behalf of Defendant The Estate of E. Milton Sachs  
yeskoo@yeskoolaw.com

Jennifer L. Young on behalf of Creditor Albert J. Goldstein U/W FBO Ruth E. Goldstein TTEE  
jyoung@milberg.com

Menachem O. Zelmanovitz on behalf of Creditor The Kostin Company  
mzelmanovitz@morganlewis.com

Scott A Ziluck on behalf of Defendant Gail Nessel  
sziluck@halperinlaw.net

Gregory Zimmer on behalf of Defendant Shana Madoff  
gzimmer@svlaw.com, msmith@svlaw.com;tvalliere@svlaw.com;jingoglia@svlaw.com

**08-01789-brl Notice will not be electronically mailed to:**

17665 Newhope Mfg., LLC

,

1776 K Street Associates Limited Partnership

,

A & G Goldman Partnership

,

A. Eugene Kohn

,

AGL Life Assurance Company

,

AGL Life Assurance Company Separate Account VL 84

,

AUED International, Ltd.

,

AYI International Holdings SA

,

AYT International Holdings SA

,

Shlomo & Miriam Abrahamer  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Access Advantage Master Fund

,

Adele Silverman Rev. Trust

,

Advanced Dermatology Associates, Ltd

,

Agile Group, LLC and Agile Funds Investor Committee

,

Maria Ines Agresti

,

Vicente Antonio Agresti

,

Ala Investments

,

Alaln D. Bleznak Revocable Trust Dated 4/15/03

,

Alan D. Bleznak 2004 Five Year Grantor Retained Annuity Trust dated December 31, 2004

,

Alan D. Bleznak 2006 Five Year Grantor Retained Annuity Trust dated March 30, 2006

,

Alan D. Bleznak 2007 Five Year Grantor Retained Annuity Trust dated June 13, 2007

,

Claire Albino

,

Gaston Alciatore

,

Alice Schindler

,

Allan R. Hurwitz Revocable Trust

,

Allan R. Hurwitz and Barbara J. Hurwitz JT/WROS

,

Allyne Schwartz 2008 Grantor Retained Annuity Trust

,

Layla Y. Almoayyed

,

Kurt Altenburger

,

Christopher Altieri

,

Christopher J. Altieri

,

Lisa Altieri

,

Marie Altieri

,

Steve Altieri

,

Alison Altman

,

Amir & Naama Peleg

,

Ravinderjit S. Anand

,

Robert P. Andelman

,

Stephanie L. Andelman

,

Steven J. Andelman

,

Susan R. Andelman

,

Brooke Anderson

,

Greg David Anderson

,

Andreas Hdun

,

Andrew Astracahn Trust Dated 10/8/01

,

Angela Dozier-Carter

,

Brian S. Appel

,

Doreen G. Appel

,

Michelle Appel

,

Ralph V. Ardolina

,

Arent Fox LLP

,

Arie & Ayala Givony

,

Arnold Saltzman

,

Aron B. Katz, Martin J. Katz, Margaret Katz Cann, Phyllis A. Katz, The Phyllis Katz 1995 Irrevocable Trust , and The Aron B. Katz 1995 Irrevocable Trust

,

Arrowgoal Business S. A.

,

Arthur Friedman & Ruth Friedman J/T WROS

,

Aryeh & Michal Berman

,

Deborah Ashenfarb

,

Asher and Aliza Kutner

,

Virginia H. Atherton

,

Amanda Atlas

,

Jan Douglas Atlas

,

Attias & Levy

,

Johann Auer

,

Eugenie Aulinger

,

Roland Aulinger

,

Esther Ziv Av  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Avishai & Leah Silvershatz

,

Dana Aviv  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
p.o. box 36090  
Tel-Aviv, 66184

Doron Aviv  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
p.o.b. 36090  
Tel-Aviv, 66184

Rachel Aviv  
23 Menahem Begin Rd.  
p.o.b. 36090  
Tel-Aviv, 66184

Ayelet & Nachum Tal

,

George J. Azar

,

B.H.K. Investments

,

B.V. Investors

,

Marie-Antoinette Nelly Baers-Bright

,

Kathleen Bailey

,

Baird Investment Partners, LP

,

Timothy Robert Balbirnie

,

Bally KO Partnership

,

Bank Of America, N.A.

,

Bankers Trust Co.,

,

Peter Barbato

,

Barbitta Family Trust

,

Lois M. Barnes

,

Maria Barone

,

Paul Barone

,

Vincent A. Barone

,

Barry D. Leiwant and Sherry Leiwant

,

Barsanti Foundation

,

Ken Bast

,

Daniel Battles

,

Karl Baumann

,

Beatrice Wexelbaum Rev Trust DTD 5/6/1981, Beatrice Wexelbaum, Trustee

,

John Beckelman

,

Amanda Bedus

,

Doron Behar

,

Vered Behar

,

Sandi N. Behr

,

Mordechai Bejarano

,

Yael Bejarano

,

Shlomo Benjamin

,

Annette Bennett

,

Philip Bentley on behalf of Creditor American Independence Corp.

Kramer, Levin, Naftalis & Frankel, LLP

1177 Avenue of the Americas

New York, NY 10036

Howard Berger

,

Linda Berger

,

Gera Bergh

,

Robert S. Bergman

,

Kathleen Berk

,

Gerald Berkman

,

Eyal Berkovich

,

Bertha Berkowitz

,

Calvin Berkowitz

,

Aryeh Berman

c/o M. Seligman & Co.

23 Menahem Begin Rd.

Tel-Aviv, 66184

Michael Berman

c/o M. Seligman & Co.

23 Menahem Begin Rd.

p.o.b. 36090

Tel-Aviv, 66184

Bernard L. Madoff Investment Securities, LLC.

,

Richard J. Bernard on behalf of Plaintiff Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC

Baker & Hostetler LLP

45 Rockefeller Plaza

New York, NY 10111

Erika Bernath

,

Cynthia Bernstein

,

Bertha Berkowitz ITF Calvin Berkowitz

,

Beryl H. Stevens (IRA)

,

Jane Berzner

,

Robert Berzner

,

Besse and Louis M. Bleznak Foundation, Inc.

,

Gloria Besser

,

Rajiv Bhalla

,

James E. Bignell

,

Kathleen Bignell

,

Gary Bizzell

,

Thomas Blaho

,

Justin Blair

,

William G. Blair

,

Aaron Blecker

,

Alan D. Bleznak

,

Blue River Associates LP

,

Alice M. Boczko

,

Andres Bodhert

,

Gil Boosidan

,

Caroline Lichten Bottari

,

Demetre Bove

,

Judie Camus Boxill

,

Tom Braegelmann

,

William G. Brammer  
1970 N. Leslie Street PMB 2702  
Pahrump, NV 89060

Brazoria S. A.

,

Barbara Brenner

,

R. James Brenner

,

Beth Brill

,

Richard L. Brittain

,

Michael Brittan

,

Cathy-Jane Brodsky

,

Daniel Brodsky

,

Lewis C. Brodsky

,

Susan Brodsky

,

John Brodwin

,

Hilda F. Brody

,

Brody Family Limited Partnership#1

,

Paula Brookshier

,

Alastair Brown

,

Roger Brown

,

Sherman L. Brown

,

Bruce & Tamara Watkins

,

Bruce Leventhal 2001 Irrevocable Trust

,

Edward F. Bryan

,

David L. Buchholz

,

Marie C. Budano

,

Mary Ryan Buddig

,

Bruce Buechler on behalf of Unknown Glenn Akiva Fishman Charitable Remainder Unitrust  
Lowenstein Sandler, PC  
65 Livingston Avenue  
Roseland, NJ 07068  
bbuechler@lowenstein.com

Penney P. Burnett

,

C.E.H. Limited Partnership  
c/o Duane Morris, LLP  
1540 Broadway  
New York, NY 10036-4086

CT  
111 Eighth Avenue, 13th Floor  
New York, NY 10011

CT Corporation

,

CT Corporation

,

Zachery Cahn

,

Andrew L. Cairns

,

C. Cakiroglu

,

Calvin Berkowitz ITF Bertha Berkowitz

,

Calvin Berkowitz and Bertha Berkowitz ITF Peretz Berkowitz

,

David Campanaro

,

Keith Campbell

,

Michael E. Campbell

,



Cape Verde Group Ltd.

,

Joanne Capozzoli

,

Carl Shapiro & Ruth Shapiro Family Foundation

,

Robert Carnevale

,

Alice Carson

,

Timothy Harry Casewell

,

Usha Bardolia Casewell

,

Ronald G. Caso

,

Lessly Y. Castillo

,

Cathy Gins

,

Alyssa Beth Certilman  
c/o Certilman Balin Adler & Hyman, LLP  
90 Merrick Avenue  
East Meadow, NY 11554

Bernard Certilman  
c/o Certilman Balin Adler & Hyman, LLP  
90 Merrick Avenue  
East Meadow, NY 11554

Helen Davis Chaitman on behalf of Plaintiff Diane Peskin  
Phillips Nizer LLP  
666 Fifth Avenue  
New York, NY 10103-0084

Colin Chambers

,

Ethel L. Chambers

,

S. James Chambers

,

Travis Chambers

,

Brenda J. Chapman

,

Charles Gevirtz

,

Charles Nidholas Doyle & Linda Doyle

,

Charlotte Jasnow Geronemus

,

Shirley Charms

,

Anabella B. Charwat

,

Mark S. Charwat

,

Chen Ming Min

,

Cheung Lo Lai Wah Nelly

,

Julian Bruce Childs

,

Chloe Saltzman 80 Trust

,

Choro Associates

,

Christi Abraham IRAB

,

Christopher D. Stride As Liquidator of And For Fairfield Lambda Limited

,

Chung Thi Minh-thu

,

Suzanne Ciani

,

Leonarda Cibelli

,

Cindy Giammarrusco

,

Kenneth E. Citron

,

Rosalind Sabella Clark

,

Clerk's Office of the U.S. Bankruptcy Court

,

Clerk's Office of the U.S. Bankruptcy Court

,

Daniel Cohen

,

David Cohen

,

Dror Cohen

,

Ravit Cohen

,

Richard L. Cohen

,

Sandy Cohen

,

Soraya Cohen

,

Stanley Dale Cohen

,

Steven J. Cohen

,

Stanley Dale Cohen on behalf of Unknown Lee Mellis (IRA)

41 Park Avenue

Suite 17-F

New York, NY 10016

John Cohlman

,

Natalia Cole

,

Collins Capital

,

Corinne Colman

,

Colson H. Hillier Jr. IRA

,

Earl Colson on behalf of Unknown Estate Of K. Thalberg & B. Anderson  
Arent Fox LLP  
1050 Connecticut Ave.,  
N.W  
Washington, DC 20036

Elliott Marshall Comora

,

Kenneth J. Conway

,

Patrick & Patricia Cooney

,

CorTrust reg.

,

Holly Couture

,

Candace Cox

,

Craig Snyder Trust  
1972 S.E. 16th Court  
Pompano Beach, FL 33062

Crescent Advisors

,

Crescent Advisors Ltd.

,

Frank L. Crimmins

,

Cristina P. Strobel Trust

,

Laura Crivelli

,

Cumberland Orthopedic Prof. Assoc. Retirement Plan Trust

,

Cumnor Construction Limited, Edmund Anthony O'Mahony

,

Helene Czsongei

,

SETH DAVIS on behalf of Plaintiff VICTOR BARNETT  
KASOWITZ, BENSON, TORRES & FRIEDMAN LLP  
1633 BROADWAY  
NEW YORK, NY 10019

Dafna & Michael Harlev

,

Sagar A. Dalal

,

Daniel H. Leeds 1997 Grantor Retained Annuity Trust

,

Daniela Epstein

,

Daniela Estremadoyro Morales

,

Annette Daniels

,

Charles D. Daniels

,

Dara Sun 2006 Irrevocable Trust

,

Judith H. Darsky

,

Kimiko Date-Krumm

,

Robert Daub

,

David A. & Mindy Falk

,

David Carlin Family Investments LLC

,

David Carlin IRA Rollover

,

David Gopen Foundation

,

David P. Gordon SEP IRA

,

David W. Stepelton Family Trust

,

David and Julianna Pyott Living Trust

,

Maude Davis

,

Ana Josefina Castagno De Agresti

,

Debra and Eric Blum

,

Robert E. Decker

,

Carole Delaire

,

Alvin J. Delaire, Jr.

,

Ilse Della-Rowere

,

Karen L. Deluca

,

Madelyn M. Dematteo

,

Robert Denerstein

,

Department of Justice, Vienna, Austria

,

Laurie Brown DiLorenzo

,

Michael J. DiLorenzo

,

David M. Diamond

,

Diandra Douglas IRA a/k/a Diandra Douglas

,

Debra Dibartolomeo

,

Gloria Dittus

,

William K. Dodds on behalf of Defendant Oppenheimer Acquisition Corp.

Dechert LLP

1095 Avenue of the Americas

New York, NY 10036

James M. Doerr

,

Thomas A. Dolan

,

Rad,o;a Dolezal

,

Dolinsky Investment Fund

,

Dolores Barbosa

,

Melissa Donelson

,

Nancy Donner  
c/o Lisa Goldman

,

Sidney Dorfman

,

Dorfman Family Partners

,

Doron & Vered Behar

,

Dorothy Klausner (IRA)

,

Dorothy Klausner(IRA)

,

Dorothy Klausner, Rev. Liv. Tr. 2nd Agreement dtd 4-24-85

,

Dorothy Klausner, Rev.Liv.Tr.2nd Amendment

,

Dorothy L. Klausner IRA

,

Douglas Stepelton Trust

,

John Dourney

,

Miri Dovrat

,

Dr. Helmut and Dr. Andrea Gattinger

,

Sergio Drabkin

,

Ayanna Drafts

,

Stephen N. Dratch

,

Sally M. Driyys

,

Eugene Dropkin

,

Dror & Edith Avni

,

Dror & Ravit Cohen

,

Sandy B. Drozdick

,

James P. Dulany

,

Ronald Dvorkin

,

EMS Trust

,

Werner Eckhardt

,

Ferdinand Edlinger

,

Eduardo Bello

,

Edward H. Kohlschreiber

,

Edward H. Kohlschreiber and Mary A. Kohlschreiber

,

Edward J. Strobel Trust

,

Maureen Edwards

,

Scott Ehrenberg

,

Jeffrey Paul Ehrlich on behalf of Defendant United States Of America

United States Department of Justice(DC)

Post Office Box 888

Ben Franklin Station

Washington, DC 20044

Christian Eichlehner

,

Milka Eichlehner

,

Piale Eisal

,

Steven A. Eiseman

,

Karl Eisenhauer

,

Wanda Eisenhauer

,

Phyllis M. Eldridge

,

Eleven Eighteen Limited Partnership

,

Eleven Eighteen Ltd. Partnership

,

Elisabeth Familian, TTE and Elisabeth Familian Trust

,

Ellen Schwab and Walter Schwab

,

Lamar Ellis

,

Empire Prospect Partnership, LP

,

Enrique Diego Gebert and Monica Cristina Gebert

,

Entrust Administrative Services, Custodian for Robert M. Randquist IRA

,

Daniel C. Epstein

,

Daniela Epstein

,

Eric F. Saltzman

,

Erich Stutz

,

Dorothy Ervolino

,

Manfred Essletzbichler

,

Estate of Elizabeth H. Kahn

,

Estate of Katharine Thalberg

,

Estate of Robert H. Smith

,

Estate of Robert S. Gettinger

,

Liza Estebar

,

Ester Ziv Av

,

Ethel L. Chambers and S. James Chambers

,

Carol Etkin

,

Eugene F. Collins

,

Fabrice Evangelista

,

Evans Family Trust

,

Evelina Marietta Gold Cioft

,

Evelyn Chernis Irrevocable Trust Agreement for Ryan Eyges Trust u/d/t 10/16/1986  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036

Evelyn E. Newman Trust

,

Eyal and Tali Berkovich

,

FFB Aviation LLC

,

Fairfield Sentry Limited (In Liquidation)

,

Sharon Falls Bizzell

,

Faye Albert

,

Norman Feder

,

Federico Agardy and Marta Torossian de Agardy

,

Esther Feffer  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
Tel-Aviv, 66184

Yvonne Feffer  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
p.o.b. 36090

Tel-Aviv, 66184

Harvey Feiner

,

Phyllis Feiner

,

Moshe and Naomi Fejgin

c/o M. Seligman & Co.

23 Menahem Begin Rd.

pob 36090

Tel Aviv, 66184

Barbara E. Feldman

,

Jan Feldman

,

Felsen Moscoe Company Profit Sharing TST DTD 5/28/76

,

Fernando C. Colon Osorio

,

Angela Ferrara

,

Festus & Helen Stacy Foundation, Inc.

,

Roslyn Feuer

,

Bryant Finerson

,

James Robert Fink

,

Jonathan D. Fink

,

Leon I. Fink

,

Mikki L. Fink

,

Deborah L. Fisch

,

Paul J. Fisch

,

Steven H. Fisch

,

Beth Fischer

,

Gertrude Fischer

,

Glenn Fishman

,

Sarah Fisk

,

Carol Fitzpatrick

,

William C. Fitzpatrick

,

Fleck Elektroinstallationen Ges. m.b.H.

,

Fleck Privatstiftung

,

David Alec Andrew Fleming

,



Stodinger Flildegard

,

Martin Flumenbaum on behalf of Defendant Estate of Mark D. Madoff  
Paul Weiss Rifkind Wharton  
& Garrison LLP  
1285 Avenue of the Americas  
New York, NY 10019

Rosalie Fogelman

,

Brian Fontanella

,

Joshua Fowes on behalf of Unknown Estate Of K. Thalberg & B. Anderson  
Arent Fox LLP  
1050 Connecticut Ave.,  
N.W.  
Washington, DC 20036

Helen Fox

,

Herbert Fox

,

Manuel Salvador Franco

,

Manfred W. Franitza

,

Frank H. Wolf & Roberta Wolf J/T WROS

,

Frank and Roberta Wolf, J/T WROS

,

John Franklin

,

Franz

,

Franz R. Zimmer

,

Fred Schwartz 2008 Grantor

,

Arthur Friedman

,

Friedman Partners L.P.

,

FriedrichU. Theresia Neuhofer

,

Robin S. Friebling

,

Pamela Frimmer

,

Janice Schupak Frishkopf

,

Daren W. Fryburg

,

Elissa P. Fudim on behalf of Defendant Ely Krellenstein Revocable Trust of 1994  
AKERMAN SENTERFITT LLP  
335 Madison Avenue  
Suite 2600  
New York, NY 10017  
elissa.fudim@akerman.com; angela.lipscomb@akerman.com; charlene.cerda@akerman.com; kimberly.shinder@akerman.com; michael.goldberg@akerman.com

Fulgencio Pelegrin Llamas and Enriqueta Maestre Frases

,

Katherine J. Fullam

,

Jon O. Fullerton

,

Margaret L. Fullerton

,

Anthony Fusco

,

G. Rendolok LLC

,

GSP Investment Limited Partnership

,

Gabi Schinwald & (unreadable signature)

,

Gabriel Saltzman Trust

,

Gail Silverton and Joel Gutman #154

,

Gail Silverton and Joel Gutman #173

,

Jackie L. Gaines

,

John Stirling Gale

,

Ruth Gamberg

,

herbert Gamberg

,

Robert F. Gammons

,

Gustine Ganes

,

Angela Gardner

,

Doreen Gargano

,

Kathleen Gasson

,

Sharon Gately

,

Jane A. Gavin

,

Uzi & Mina Gazit

,

Ingrid Gebhart

,

Schuyler D. Geller on behalf of Defendant Brian Gerber

Bellows & Bellows, P.C.

209 South LaSalle Street

Suite 800

Chicago, IL 60604

George R. & Carol D. Locca

,

Peggyann Gerhard

,

Cynthia Pattison Germaine

,

Beth Gersten

,

Gertrude I. Gordon Revocable Living Trust

,

Gettinger Foundation

,

Gettinger Management LLC Profit Sharing Plan

,

Bernard S. Gewirz

,

Carl S. Gewirz

,

Kathleen Giamo

,

Gibbons P.C.

,

Lillian Gilden

,

Millicent Gillum

,

Shoshana Gitelman

,

Arie Givony & Ayala Givony

,

Howard J. Glass

,

Phyllis Glick

,

Gloria Hendler Trust

,

Gerald God

,

Murray Gold

,

Gary S. Goldberg

,

Ludmilla Goldberg

,

Muriel Goldberg

,

Eric D. Goldberg on behalf of Unknown Eric Goldberg

Stutman, Treister & Glatt

1901 Avenue of the Stars

12th Floor

Los Angeles, CA 90067

egoldberg@Stutman.com

Amy Goldman

,

Yetta Goldman

,

Bonnie Goldstein

,

Glenn Goldstein

,

Jeannette Goldstein

,

Joanne T. Goldstein

,

Michael Goldstein

,

Sidney Goldstein

,

Kimberly Golla

,

James R. Golub

,

Golub Family Limited Partnership

,

Miguel A. Gonzalez

,

Arthur S. Gordon

,

Gertrude I. Gordon

,

Ina M. Gordon

,

Joel I. Gordon

,

Stewart Gorenberg

,

Jesse R. Gottlieb

,

Ben Gould

,

Mildred Gould

,

H. Richard Grafer

,

Lisa Greenberg

,

Scott Greenberg

,

Sheila L. Greenfield

,

Yolanda Greer

,

Greg Katz, Amy Katz and Michael Katz

,

Gregory and Diana Nero

,

Melanie Greisinger

,

Katharine B. Gresham

,

Gretchen R. Dinin 2001 Trust, Charles W. Robins Trustee

,

Erich Grohe

,

David Gross

,

David and Irma Gross

7248 Ballantrae Court

Boca Raton, FL 33496

Groupement Financier Ltd. Kingston Chambers

,

Alois Gruber

,

Helmut Gschladt

,

Gutmann Kapitalanlageaktiengesellschaft

,

Felix Rosenberg Guttman

,

Charles M. Haar

,

Jane Delaire Hackett

,

Jose Haidenblit

,

Elisabeth Haider

,

Thomas Haider

,

Glenn Hammer

,

Joseph Hanson

,

Glynn E. Hargraves

,

Ira M. Hariton

,

Dafna Harlev  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
p.o. box 36090  
Tel-Aviv, 66184

Dafna & Michael Harlev  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Robert Harmatz

,

Harmon Family Limited Partnership  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036-4086

Charles M. Harr

,

Alex D. Harrell

,

Ashley P. Harrell

,

Evan R. Harrell

,

Richard Jeffrey Clive Hartley

,

Matthew H. Harvey

,

Harvey E. Rothenberg (Pro Se)

,

Jonathan Mark Hastings

,

Havey Krauss & Doron A. Tavlin as Trustees of the Trust dated 10/31/96 F/B/O Ryan Tavlin

,

Hayden H. Harris Revocable Living Trust

,

Hayden H.Harris REV LV TR dtd 3/6/98

,

Michael Heaney

,

William Hecht

,

Bruce P. Hector

,

Herald Fund SPC

,

Herbert and Ruth Gamberg

,

Hernan Pflaum

,

Melissa A. Herrling

,

Hannelore Hierhold

,

Higgs Johnson Truman Bodden & Co.

P.O Box 866

Anderson Square Building

KY1-1103

Grand Cayman,

Karin E. Highfield

,

Tommy J. Hill

,

Hirsch Investment Co., LLC

,

Marc Hirschfield on behalf of Plaintiff Irving H. Picard, Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC, and Bernard L. Madoff  
45 Rockefeller Plaza

,

Marc Hirschfield on behalf of Unknown Irving Picard Esq.

,

Gregory P. Ho

,

Brigitte Hoder

,

Friedrich Hoder

,

Richard Hofer

,

Karen Hoffman

,

Stephen J. Hoffman

,

Theresa Holt

,

Jan Hoppenstedt

,

Howard Kaye IRA

,

Howard S. Grotsky, Ed. D.

,

Howard Siegel, IRA

,

Joseph M. Hughart

,

Hugo Antonio Romay

,

Clayre Hulsh-Haft  
c/o Certilman Balin Adler & Hyman, LLP.  
90 Merrick Avenue  
East Meadow, NY 11554

Allan R. Hurwitz

,

Jeffrey S. Hurwitz

,

Michael B. Hurwitz

,

Michael Hutteneder

,

Joseph D. Hyman

,

Ronald Iaboni

,

Ian Saltzman Trust

,

Keiichi Ikegami

,

Indenture of Trust dated January 1, 1983

,

Independant Financial Partners AG

,

Irrevocable Trust for Benefit of Joshua Merson

,

Irrevocable Trust for the Benefit of Hannah Merson

,

Irrevocable Trust for the Benefit of Rebecca Merson

,

Irrevocable Trust for the Benefit of Samantha Fronstin

,

Irving B Kahn Foundation Inc.

,

Irving I. Gottesman IRA

,

Isakow Foundation

,

Tatiana Isdith

,

JIMMBO LLC

,

JTWROS

,

Christopher Lain Carlyle Jackson

,

Margaret Eleanor Jackson

,

Matthew F.V. Jacob

,

Michael F. Jacob

,

Robert S. Jacob

,

Jacob & Naomi Rozengarten

,

Jacob & Nava Aizikowitz

,

Simon Jacobs

,

Arthur I. Jacobs on behalf of Unknown Colson H. Hillier Rollover IRA

Jacobs Scholz & Associates, LLC

961687 Gateway Blvd.

Ste. 2011

Fernandina Beach, FL 32034

Jacquelynn J. Fitzpatrick, James Fitzpatrick, Kenneth Fitzpatrick JT/WROS

,

Jacques Jean-Marie

,

Ari Jaffe on behalf of Unknown The Reaven Group; The Albert Reaven Living Trust; The Richard, Lawrence, Linda and Ruth Reaven Trust

Kohrman, Jackson & Krantz PLL

One Cleveland Center

20th floor

1375 East Ninth Street

Cleveland, OH 44114-1793

James E. Bignell Revocable Living Trust

,

Jan & Kathelijn Rabaey

,

Jane Gray Solomon Trust

,

Richard Janik

,

Jaron & Paula Zitrin

,

Jeannette Goldstein & Ruth Kerem

,

Jeff and Karen Hansen Family Trust

,

Jennette & Ariella Goldstein

,

Jennifer Segal Herman 1985 Trust Dated 4/16/85

,

Jenny Jacob, UGMA

,

Jerry Weiss Manager RM Management LLC

,

Jill MN Buchholz 2004 Family Trust, Jill MN Buchholz

,

Joan & Harvey Rosenblatt

,

Joan Saltzman

,

Johann Auer and Leopddine Auer

,

John A. Jones Revocable Living Trust

,

John L. Steffens

,

Jonathan M. Segal Trust U/D/T DTD 12/1/70

,

Keith Jones

,

Jose de Passos Vieira Lima



,

Robert C. Josefsberg

,

Marie Elsie Joseph

,

Ronald Joseph

,

Joseph & Yael Zylberberg

,

Joseph Sloves as Tstee Under Rev Tst Agreement Dtd 9/19/00 for the Benefit of Joseph Sloves

,

Joseph Wexelbaum Trust B, Beatrice Wexelbaum, Trustee

,

Joseph and Ruth Shapira

,

Joyce Forte, Bruce Cummings and Lynn Cummings

,

Judie Lifton 1996 Recovable Trust

,

Anna Jung

,

Just Empire, LLC

,

Leonard T. Juster

,

Donald Kabat

,

David N. Kahn

,

Jean Kahn

,

Kailen Jennifer Krame Trust

,

D. Kaindle

,

Ann Kallgren

,

Daniel Kalman

,

Judith Kalman

,

Kamal Kishore Muchhal & Aruna Muchhal

,

Edward H. Kaplan

,

Irene R. Kaplan

,

Jerome A. Kaplan

,

Bryan R. Kaplan on behalf of Unknown The Ramaz School Endowment Fund  
Paul, Hastings, Janofsky & Walker LLP  
75 East 55th Street  
New York, NY 10022

Herbert Kasper  
32 East 64th Street  
New York, NY 10021

Harry Kassel

,

Kathleen Drew

,

Kathy G. Walsh, Robert G. Walsh and Margaret B. Gwinn

,

Marvin Katkin

,

David Katz

,

David M. Katz

,

Gregory A. Katz

,

Iris J. Katz

,

Michael Katz

,

Phyllis A. Katz

,

Samuel Katz

,

Saul B. Katz

,

Andrew Kaufman

,

Stephen Z. Kaufman

,

Janet Ellen Kaufmann

,

Lawrence Kaufmann

,

Howard Kaye

,

Kaye Associates , L.P.

,

Timothy P. Kebbe on behalf of Creditor BK Interest, LLC

Brunelle & Hadjikow, P.C,

1 Whitehall Street

Suite 1825

New York, NY 10004

Irwin Kellner

40 Angler Lane

Port Washington, NY 11050

Kevin Kelly

,

Kenneth D. Bane 2006 Trust, Kenneth D. Bane, Trustee

,

Kenneth Krys And Joanna Lau, In Their Capacities As Joint Liquidators of Fairfield Sentry Limited

,

Kenneth M. Krys And Christopher D. Stride As Liquidators of And For Fairfield Sigma Limited

,

Ruth Kerem

,

Kerry A. Unflat as Administratrix of the Estate of M. Michael Unflat

c/o Duane Morris

1540 Broadway

New York, NY 10036

Dorothy L. Klausner

,

Joel Klausner

,

Mindy Kleinberg

,

Sharon Kleinberg

,

Howard Kleinhendler on behalf of Plaintiff Rosenman Family, LLC

Wachtel & Masyr, LLP

110 East 59th Street

New York, NY 10022

Frank and Wyn M. Knell

,

Kathryn Knooihuizen

,

Mark Knooihuizen

,

Tom Knooihuizen

,

Marlene M. Knopf

,

Kochanovsky Zafirir & Mira

,

Jonathan Koevary on behalf of Interested Party Lucerne Foundation, Collingwood Enterprises and Douglas Rimsky

Kramer Levin Naftalis & Frankel, LLP

1177 Avenue of the Americas

New York, NY 10036

slovett@paulweiss.com

Robert P. Kogod

,

Edward H Kohlschreiber

,

A. Eugene Kohn

,

Harald Kolassa

,

Steven B. Kolsky

,

Monica Kolzet

,

Audrey Koota

,

Gordon M. Koota

,

Dushan Kosovich

,

Lanny Kotelchuck

,

Susan Kovach ITF Joan Kovack Martin

1672 SE 21st Avenue

Pomono Beach, FL 33062

Abel Kowalsky

,

Jewel Kraham

,

Robert Kraham

,

Annika Krankl

,

Nikolas Krankl

,

Daniel W. Krasner

,

Ruth Krasner

,

Marshall W. Krause

,

Marshall W. Krause on behalf of Unknown Marshall W. Krause

PO Box 70

San Geronimo, CA 94963

Helene Kravitz

,

Dalit Kremer

c/o M. Seligman & Co.

23 Menahem Begin Rd.

p.o. box 36090

Tel-Aviv, 66184

Elizabeth Krinick

,

Li Fung Ming Krizia

,

Mikal Krueger on behalf of Unknown BAC Local 3 NY Union

Chamberlain D'Amanda Oppenheimer

& Greenfield

2 State Street

Suite 1600

Rochester, NY 14614

Michael Krumm

,

Elaine M. Krupa

,

Kenneth Kryz

,

John Ksiez

,

Craig Kugel

,

John N. Kuhl

,

Thomas Kunst

,

Fenney Kuo

,

Lucille Kurland

,

Renee Kurland

,

Steven Kurland

,

Asher and Aliza Kutner

c/o M. Seligman & Co.

23 Menahem Begin Rd.

pob 36090

Tel Aviv, 66184

L. Thomas Osterman

,

LEVA, LLC

,

LMO/MKO Family Trust

,

LSW 2006 Irrevocable Trust

,

Lai Kau & Lai Siu Ying

,

Lai Ming Wai

,

Lam Pok Lai Anthony

,

Lloyd Sherwin Landa

,

Andreas Lang

,

Adam C. Langley

,

Tonya Langley

,

Richard Armstrong Lant

,

Trudy Caroline Lant

,

Shimon Laor  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Larry & Andrea Portal

,

Larry C. Zale, Trustee for Beatrice Zale-Revocable Trust UAD 12/27/78

,

Larry C. Zale, Trustee for the Arthur C. Zale Trust B

,

Larry Zale & Isa Zale J/T WROS

,

Leah Larsen

,

Martin Lasker

,

Joanna Lau

,

Laura Radosh Butt

,

Laurie Ann Margolies Childrens Trust

,

Lava Investments Limited Partnership

,

John J. Lavin on behalf of Unknown Alvin Delaire  
Coppel Laughlin Blount & Lavin, LLP  
PO Box 455  
Chester, NJ 07930

Law Kin Kwok & Yung Chi Shan Christine

,

Jerry Lawrence

,

Lawrence & Jane Gould

,

Lawrence Rebak and Paula Rebak JTIC

,

Lee J. Radosh

,

Andrea R. Leeds

,

Michael S. Leeds

,

Detria Legg

,

Madalyn Lehman

,

Madalyn C. Lehman

,

Pamela Lemke

,

William D. Lemke

,

Lemke Family Trust

,

Frank C. Leonard

,

Phyllis Leone

,

Lester Kolodny

,

Cynthia Levin

,

Milton Levin

,

Maurice Levinsky

,

Heng-Chang Liang

,

Matthew Liebman

,

Lisa Liebmann

,

Steven Liechtung

,

Judie B. Lifton

,

Ronald Lightstone

,

Liliana Victoria Parra

,

Lim Gee Chung Godfrey & Ho Yuk Fung Jackie

,

Linda Shapiro Family Trust Dated 12/08/76

,

Linda Shapiro Waintrup 1992 Trust U/D/T DTD 3/11/92 As Amended

,

Linden Coppel & Paul Maddocks

,

Debbie Lynn Lindenbaum  
c/o Certilman Balin Adler & Hyman, LLP.  
90 Merrick Avenue  
East Meadow, NY 11554

Au Sue Ling

,

Jessica Linkewer

,

Inge Lintner

,

Micheala Lintner

,

Vladimir Lipsman

,

Liquidity Solutions, Inc.  
One University Plaza  
Ste 312  
Hackensack, NJ 07601

Lisa B. Hurwitz Revocable Trust U/D/T 2/26/98  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036

Richard Ian Livingston

,

Lockbourne Manor, Inc.

,

Gerald Login  
355 South End Avenue  
New York, NY 10280

Patricia Long

,

Lorinda O Clouson IRA BDA

,

Lorraine L. Friedman Revocable Trust

,

Lovells LLP  
Atlantic House  
Holborn Viaduct  
London EC1A 2FG,

Christopher P. Lovely

,

Thomas Lucarelli

,

Ludovico Videla and Josefina Perriaux de Videla

,

M.G.L. Zeevi

,

M.G.L. Zeevi Invest Ltd.

,

M.T.B.N.

,

MBS Trust

,

MBS Unitrust

,

Michele Degrange Macchia

,

Ken Macher

,

Doris Mader

,

Mag. Herbert Marker

,

Magnus A. Unflat IRA  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036

Kevin Mahoney

,

Patricio Maldonado

,

Karen E. Malin

,

Allison Malloy

,

Kathleen Malloy

,

Neal S. Mann on behalf of Interested Party New York State Education Department

New York State Attorney General's O

120 Broadway

24th Floor

New York, NY 10271

Carol Mao

,

Sophat Mao

,

Marcus Erling IRA RO

,

Laurie A. Margolies

,

Marian Saltsman 76 Trust

,

Marian Saltzman

,

Marion Lois Brazaitis, Stanley R. Brazaitis and Carol A. Brazaitis

,

Marjet LLC

,

Marjet LLC

,

Marjorie Kalins Taylor IRA R/O

,

Mark Goroff

,

Mark and Denise Hendler

,

Jill Marks

,

David Marrero

,

A. Marshall

,

Martin Schupak (IRA)

,

Marvin Katkin Revocable Trust

,

David Marzouk

,

Jason Mathias

,

Jason Michael Mathias

,

Shawn Mathias

,



Matthew McCallum & Iris Hoi

,

Maude Davis and the Maude Davis IRA

,

Maureen Ebel and Maureen Ebel IRA; Diane and Roger Peskin

,

Robert E. May

,

Josef Mayer

,

Melvin Mayers

,

Lucy Mc Ilveen

,

Theodora McCormick on behalf of Defendant Chais Investments, Ltd.  
Sills Cummis & Gross, P.C.  
One Riverfront Plaza  
Newark, NJ 07102  
tmccormick@sillscummis.com

McFarland Investments Corp.

,

John McGinty

,

Kathleen McGovern

,

David C. McGrail on behalf of Unknown Castor Pollux Securities, LLC  
McGrail & Bensinger LLP  
676A Ninth Avenue  
# 211  
New York, NY 10036  
dmcgrail@mcgrailbensinger.com

Paul F. McLaughlin

,

Nancy L. McNally

,

Eileen McMurrer

,

Herbert A. Medetsky

,

Menahem and Marthe Lowy

,

Susan Mendik

,

Jennifer L. Meredith

,

Robert M. Merson

,

Jeffrey Steven Mertimer

,

Metis Group CPA's LLC

,

Mets Limited Partnership

,

Justin Metz

,

Diane Meyer

,

Michael & Daliah Belkine

,

Michael & Daliha Belkin

,

Michael & Paula Maturo

,

Michael A. Bellini & Judith Bellini J/T WROS

,

Michael A. Pascucci, et al.

,

Michael E. Fisch and Sudeshna M. Fisch

,

Michael Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended

,

Michael Katz & Dayle Katz J/T WROS

,

Michael Katz & Saul B. Katz

,

Michael S. Jaffe Trust U/D/T 9/25/71 As Amended

,

Michael Saltzman Trust

,

Michael Sandler IRA

,

Michael and Jennifer Ruff

,

Michelle Behrend Gift Trust

,

Marilyn Mick

,

Robert Mick

,

Millennium Trust Co. LLC Maurice Sandler

,

Richard J. Miller

,

Milton Hendler Residaury Trust

,

Milton Levin and Cynthia Levin TIC

,

Lo Kin Ming

,

Patricia M. Minucci

,

Miri Dovrat

,

Miri Segal Dovrat

,

Miscork Corp.

,

Josef Mittlemann

,

Marsy Mittlemann

,

David Moffson

,

Moisand Boutin & Associes

,

Sarah Mondshine

,

Harold D. Moorefield on behalf of Defendant Isaac Jimmy Mayer  
Searns Weaver Miller Weissler Alhadeff &  
Sitterson, P.A.  
Museum Tower, Suite 2200  
150 west Flagler Street  
Miami, FL 33130

Manfred Moravec

,

Manfred Moravec

,

Mordechai & Yael Bejarano

,

Gaudi Morico

,

Alexander Moroz

,

Russell Ormsby Morris

,

Anthony Morrone

,

Camela Morrone

,

Michael Morrone

,

Arlene C. Mortimer

,

Don Moscoe

,

Jaclyn Moscoe

,

Scott Moscoe

,

Tom Moscoe

,

Moscoe Family Foundation

,

Moshe and Naomi Fejgin

,

Barbara Moss

,

Richard Most

,

Richard Most

,

Stacy Trosch Most

,

Mr. & Mrs. David Gross

,

Mr. Sergio Drabkin

,

Mrs. Karin Kozich and Mr. Andreas Kozich

,

Mrs. Maria

,

Mrs. Maria und Mr. Helmut Eder

,

Mrs. Rossana Powsner

,

Mary Ann Mueller

,

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
Baker & Hostetler LLP  
45 Rockefeller Plaza  
New York, NY 10111

Keith R. Murphy on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
Baker & Hostetler LLP  
45 Rockefeller Plaza  
New York, NY 10111

Bianca M. Murray

,

Joseph M. Murray

,

NTC & CO. FBO Helen Schupak(IRA)

,

NTC & CO. fbo Rose Seligson(IRA)

,

Nancy L. McNally Trust

,

Narvid, Glickman, Scott & Frangie Profit Sharing Plan

,

Natale Barbara Trust F/B/O Mary Barbara and S&P Asspcoates, Gereral Partnership

,

Nathan and Etta S. Kantor JTIC

,

Neal Behrend Gift Trust

,

Neal M. Goldman (IRA)

,

Gregory P. Nero

,

Candace Newlove  
PO Box 943  
Nederland, CO 80466

Naomi Z. Newman

,

Paula Newton

,

Ng Shok Mui Susanna & Ng Shok Len

,

Tram Nguyen

,

Nicholas V. Boraggina revocable trust

,

Stephanie Nicholson

,

Mary Ellen Nickens

,

Kurt Niederhaus

,

Stuart M. Nierenberg

,

Michael Nilan

,

Patrick F. Nilan

,

Teresa C. Nilan

,

Nilan Family LLC

,

Alan Nisselson  
c/o Windels Marx Mittendorf & Lane, LLP  
156 West 56th Street  
New York, NY 10019

Jadienne Nolan

,

Ingrid Noone

,

Norman Plotnick

,

John Nuernberger

,

Carrie O'Connell

,

Maureen O'Rourke

,

Emily O'Shea

,

O.D.D. Investment L.P.#2

,

Ade O. Ogunjobi  
5820 Hickory Street #7  
Callaway, FL 32404

Ade Ogunjobi, Toks, Inc.

,

Ann Malcolm Olesky

,

David E. Olesky

,

Samuel Olesky

,

Orthopedic & Hand Surgery Associates, PA

,

Karen Ostad on behalf of Unknown Booming Inversiones S.I.C.A.V., S.A.  
Morrison & Foerster  
1290 Avenue of the Americas  
40 th Floor  
New York, NY 10104

L. Thomas Osterman

,

Marjorie K. Osterman

,

Laurence M. Ostrin

,

PGC Limited Partnership  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036-4086

PMJ Inc.

,

Toby G. Pagano

,

Nicholas Palevsky

,

John W. Palmer

,

Karen Anderson Palmer

,

Panasia, LLC

,

Elizabeth Paradise

,

Cecilia M. Parker

,

Guy S. Parker

,

Scott S. Patience

,

Tarak N. Patolia

,

Patsy Jones Revocable Living Trust

,

Paul Allan Wheatley

,

Paul Schupak (IRA)

,

Paula Patricia Marriott & Timothy Clive Marriott

,

Paula Zitrin Roth IRA

,

Paula Zitrin Trust dated 4/29/93, Paula Zitrin or Roger Zitrin, Trustees

,

Pauline Silverstein Rev. Trust

,

Anne M. Pawelczak

,

Pcrela q. J

,

Amir & Naama Peleg  
c/o M. Seligman & Co.  
23 Menahem Begin Rd  
pob 36090  
Tel Aviv, 66184

Philip Peluso

,

Elizabeth A. Pepin

,

Arlene B. Perlis

,

Moshe Pesach

,

Karen Peshkin

,

Richard Peshkin

,

Tihomir Pesikan

,

Lena Peskin

,

Mark Peskin

,

Peter Chernis, as Trustee of Robyn G. Chernis Irrevocable Trust U/D/T 7/4/93

,

Philadelphia Financial Life Assurance Company

,

Philip E Carlin Family CRUT #1

,

Philip E Carlin Family CRUT#2

,

Philip E. Carlin CRUT#1

,

Philip E. Carlin CRUT#2

,

Philip Lee McStotts Trust

,

Phillip Lee McStotts Trust

,

Phoenix Lake Partners, LP

,

Phyllis Rebell Osterman

,

Irving H. Picard  
Baker & Hostetler, LLP  
45 Rockefeller Plaza  
New York, NY 10111

Elisabeth Pichler

,

Edith A. Pillsbury

,

Lillian Pintow

,

Ludwig Piros

,

Cheryl Plambeck on behalf of Unknown Natixis and Natixis Financial Products LLC  
Davis & Gilbert LLP  
1740 Broadway  
New York, NY 10019

Suzanne K. Plati

,

Corey J. Platzner

,

Linda Platzner

,

Corrine G. Playso  
1972 S.E. 16th Court  
Pomono Beach, FL 33062

Pola Brodzki Revocable Trust

,

Phyllis A. Poland

,

Robert Polk

,

Alexandra Pollanka

,

Norbert Pollanka

,

William Pollard on behalf of Unknown Certain Rosenwald Family and Entity Defendants  
Kornstein, Veisz & Wexler, LLP  
757 Third Avenue  
New York, NY 10017

Pompart LLC

,

Geraldine Ponto on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC  
Baker & Hostetler LLP  
45 Rockefeller Plaza  
New York, NY 10111

Geraldine E. Ponto on behalf of Plaintiff Irving H. Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC  
Baker & Hostetler  
45 Rockefeller Plaza  
New York, NY 10111

Joseph Porat

,

Zohara Porat

,

Paul Powell

,

Power King Ltd.

,

Rossana Powsner  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
p.o.b. 36090  
Tel-Aviv, 66184

Beatrix Pratscher

,

Patricia A. Pratt

,

Ambroz Preatoni

,

Primeshares  
261 Fifth Avenue  
22nd Floor  
New York, NY 10016

Dorothy Prochilo

,

Louis F. Prochilo

,

Joan W. Procter

,

Wolfgang Prueger

,

Daniel Punz

,

Kathryn M. Quigley

,

Wanda L. Quirk

,

DAVID E. ROSS on behalf of Plaintiff VICTOR BARNETT  
KASOWITZ, BENSON, TORRES & FRIEDMAN LLP  
1633 BROADWAY  
NEW YORK, NY 10019

Karen L. Rabins

,

Rachel & Dafna Aviv

,

Rachel & Dalit Aviv

,

Rachel & Dana Aviv

,

Rachel & Doron Aviv

,



Rachel & Paula Zitrin

,

Rachel Aviv

,

Burnett H. Radosh

,

Jeremy L. Radosh

,

Katherine M. Radosh

,

Radosh Partners

,

Omer L. Rains

,

Ramiro Castillo Marin , Marcela Kappelmayer and Marta Dominguez

,

Rann & Tamar Smorodinsky

,

Jennifer Ranson

,

Nancy L. Rapoport

,

Norman P. Rappaport

,

Richard Rawlinson

,

Vicki Rayfield

,

Raymo Dallavecchia Jr. IRA

,

Abdallah Joseph Razzouk

,

James Reagan

,

Christopher Reali

,

Red Valley Partners

,

Josef Reik

,

Reinsel Kuntz Leshner, LLP

,

Deborah H. Renner on behalf of Plaintiff Irving Picard, as Trustee for the Liquidation of Bernard L. Madoff Investment Securities LLC

Baker & Hostetler LLP

45 Rockefeller Plaza

New York, NY 10111

Johounes Resch

,

Sparkasse Reutte

,

Rex C. Bean CRUT

,

Daphne Rhodes

,

Rhonda Shapiro Zinner 1993 Trust U/D/T DTD 7/7/93 As Amended

,

Richard & Maureen Johnson

,

Richard A. Wilpon and Debra Wilpon

,

Richard H. Pauker and Joyce M. Pauker

,

Richard Mogg Revocable Trust

,

Jonathan Lee Riches

P.O. Box 340

Salters, SC 29590

Dawn M. Richter

,

Yanitzel E. Rivera

,

Robert S. Robbin

,

Judd Robbins

,

Robert A. Epstein, MD and Rebecca Epstein, DMH

,

Robert Calley

,

Robert Douglas Steer & Jeanette Margaret Scott Steer

,

Robert E. Decker

,

Robert H. Smith Revocable Trust

,

Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO Michelle Merson

,

Robert M. and Arlene Merson Family Trust dtd 8/12/03 FBO of Howard Merson

,

Robert Mansfield and Andrea Mansfield JTWROS

,

Robert Rosenberg (IRA)

,

Robert Saltzman

,

Robert Saltzman 76 Trust

,

Robert and Linda Friedman Foundation

,

Robert and Suzanne Plati

,

Peter Richard Roberts

,

Maria Robinovich

,

Philip B. Robinson

,

Leonard A. Rodes

,

Griselda Rodriguez

,

Roger Zitrin (Roth Ira)

,

Roger Zitrin IRA

,

Rachel Anne Rogers

,

Patricia L. Roland

,

Roman Trojan & Danuta Trojan

,

Roman Trojan and Danuta Trojan

,

Ronald Barsanti Revocable Trust

,

Ronald Joseph and Marie Elsie Joseph

,

Todd J. Rosen on behalf of Interested Party Francis Levy

Munger, Tolles & Olson LLP

355 South Grand Avenue

Suite 3500

Los Angeles, CA 90071-1560

todd.rosen@mto.com

Daniel G. Rosenberg

,

Gary S. Rosenberg

,

Marc G Rosenberg on behalf of Unknown Howard Kaye

McLaughlin & Stern LLP

260 Madison Avenue

18th Floor

New York, NY 10016

Sherman L. Rosenfield

,

Burt Ross

,

Ellen Ross

,

Joan Gavin Ross

,

Joel Ross

,

Philip Ross

,

Regina Ross

,

Stacey B. Ross

,

Bryant Roth

,

Marshall G. Rowe

,

Paul Rowe on behalf of Defendant Armando Bucelo

GREENBAUM, ROWE, SMITH, RAVIN, DAVIS & H

6 BECKER FARM ROAD

ROSELAND, NJ 07068

Roxy Management Defined Benefit Pension Plan

,

Jacob Rozengarten

,

Naomi Rozengarten

,

S. Benjamin Rozwood on behalf of Defendant Rye Select Broad Market Prime Fund, L.P.

Rozwood & Company, A.P.C.

503 North Linden Drive

Beverly Hills, CA 90210

Charlotte Rubin

,

Harriet Rubin

,

Joseph Rubino

,

Todd Ruderman

,

Peter Scott Rumbold

,

Scott Rumbold

,

Linda Russek

,

Anthony F. Russo

,

Ruth & Leah Tall J/T WROS Norton

,

Ruth Wilk or Elliot Wilk WROS

,

Max Rutman

,

Kathleen M. Ryan

,

Patricia Ryan

,

Peter J. Ryan

,

Ryan Eyges Trust Dated December 26, 1996

c/o Duane Morris

1540 Broadway

New York, NY 10036-4086

S. Rendolok LLC

,

SCA Creque

,

SEE Holdco, LLC

,

SMI Capital Group

,

Adam A. Sabella

,

James R. Sabiston

,

Eileen N. Saca

,

Elias T. Saca

,

Alice Sachs

,

Jon Sachs

,

Sain Partners

,

Saje Partners

,

Andrzej Sal

,

Eugenia Cecilia Barreto Salazer

,

Salty Partners

,

Saltzman Foundation

,

Saltzman Group

,

Salvatore & Karyn Rosamilia

,

Sam & Edith Rosen

,

Sam Zemsky

,

Sam Zemsky Rev. Trust dtd 12/27/95

,

Samatha C. Eyges Trust UAD 4/19/02

c/o Duane Morris

1540 Broadway

New York, NY 10036

Samuel Frederick Rohdie& Lam Shuk Foon Margaret

,

Samuel Salmanson Marital Trust

,

Samuel-David Associates Ltd.

,

Iris B. Sandberg

,

Joel B. Sandberg

,

Nerlande Sanon

,

Susan Sansone

,

Eric S. Saretsky

,

Arnold Glen Sarnel

,

Shuba Satyaprasad on behalf of Unknown Darren R. Scandone Trust

Ropes & Gray LLP

One International Place

Boston, MA 02110

Denise Saul

,

Saul B. Katz and Brian Hahn Jr. Tenants in Common

,

Schifferli Vafadar Sivilotti

,

Ralph Schiller

,

Schiltz & Schiltz

2 rue du Fort Rheinsheim

L-2419

,

David Schlazer

,

Judy Schlazer

,

Brian Schlichter

,

Karen Schlissel

,

Mary Gillen Schluck

,

Franz Schmidt

,

Elaine Schmutter

,

Marlin Schoep

,

Benjamin Schoff

,

Blanka Schossleitner

,

Hermene Schrager

,

Roy Schrager

,

Robert Schulman

,

David A. Schulz on behalf of Unknown Newsday LLC

Levine Sullivan Koch & Schulz, LLP

321 West 44th Street

Suite 510

New York, NY 10036

Amanda Schupak

,

Andrew Schupak

,

Anne Schupak

,

Cynthia Schupak

,

Helen Schupak

,

Howard M. Schupak

,

Irving I. Schupak

,

Jessica Schupak

,

Michele Schupak

,

Paul Schupak

,

Philip Nicholas Schupak

,

Schupak Group Defined Benefit Plan

,

Schupak Group Profit Sharing Plan

,

Helmut Schutz

,

Allyne Schwartz

,

Benjamin D. Schwartz

,

Fred Schwartz

,

Leonard P. Schwartz

,

Richard Schwartz

,

Paul Schwartzberg

,

Schwartzman Metals, Inc. 401(k) FBO Ivan Schwartzman

,

Peter Gregory Schwed on behalf of Creditor Alan L. and Norma K. Aufzien

Loeb & Loeb, LLP

345 Park Avenue

New York, NY 10154

gschwed@loeb.com, tcummins@loeb.com

Scott Moscoe and Samantha Moscoe

,

Securities and Exchange Commission

3 World Financial Center

New York, NY 10281

Ferdinand Sedivy

,

Josef Seidl

,

James E. Seiler

,

Theodore S. Seligson

,

Service Roofing Company

,

Dana M. Seshens on behalf of Defendant 157 J.E.S. LLC

Davis Polk & Wardwell LLP

450 Lexington Avenue

New York, NY 10017

dana.seshens@davispolk.com, ecf.ct.papers@dpw.com, robert.jones@davispolk.com

Anthony M. Sferrazza

,

Au Yuet Shan

,

Joseph and Ruth Shapira

c/o M. Seligman & Co.

23 Menahem Begin Rd.

pob 36090

Tel Aviv, 66184

Douglas Shapiro

c/o Duane Morris

1540 Broadway

New York, NY 10036

Sharon Klenberg and Laurence M. Ostrin

,

Lisa Brodie Shaughnessy

,

Kenneth Shavelson

,

Shawn Kolodny and Andrew Kolodny JT/WROS

,

Shawn Mathias Marisol Mathias JT/WROS

,

Thomas A. Shea

,

David J. Sheehan on behalf of Plaintiff Irving H. Picard, Esq., Trustee for the Substantively Consolidated SIPA Liquidation of Bernard L. Madoff Investment Securities LLC and the Estate of Bernard L. Madoff  
Baker & Hostetler LLP  
45 Rockefeller Plaza  
New York, NY 10111

Karen Sherman

,

Lawrence C. Sherman

,

Russell G. Sherman

,

Shirley M. Sherman

,

Steven Sherwyn

,

Joseph E. Shickich on behalf of Creditor Microsoft Corporation and Microsoft Licensing, GP  
Riddell Williams P.S.  
1001 4th Ave Ste 4500  
Seattle, WA 98154-1065  
jshickich@riddellwilliams.com, hmohr@riddellwilliams.com;ctracy@riddellwilliams.com

Shimon Laor

,

Ariella Shkedi

,

Christina Shkreli

,

Shlomit & Gideon Steinitz

,

Shlomo & Anat Dovrat

,

Shlomo & Miriam Abrahamer

,

Shlomo Dovrat

,

Shoshana Gitelman

,

Siegel IRA

,

Judith Elizabeth Sihombing

,

Sala Sihombing

,

Rebecca Silberstein

,

Avishai Silvershatz

,

Leah Silvershatz

,

Robin J. Silverstein

,

Nancy Silverton

,

Oliver Silverton-Peel

,

Michael Simon

,

Brooke Simonds



,

Edward L. Simonds

,

Lawrence Simonds

,

Sally K. Simonds

,

Simone Erika Krame Trust

,

Alexander Sirotkin

,

Barbara A. Sirotkin

,

Paul Sirotkin

,

Jeffrey Siskind

,

Marc F. Skapof on behalf of Plaintiff Irving H. Picard trustee for the liquidation of Bernard L. Madoff Investment Securities LLC  
45 Rockefeller Plaza  
New York, NY 10001

Charles Skolnick

,

Marganit Slonim

,

Yochi Slonim

,

Albert H. Small

,

Arlene Turbi Smilow

,

Clarice R. Smith

,

Verna T. Smith

,

William J. Smith

,

Alice V. Smokler

,

Karl Smolarz

,

Rann Smorodinsky

,

Tamar Smorodinsky

,

Craig Snyder

,

Jona Solomon

,

Sondov Capital, Inc.

,

Michele Sorkin

,

Renee Robinow Soskin

,

Special Asset Liquidating Trust

,

Scott M. Sporcich

,

Sport Optics

,

Helmut Spraiter

,

Spring Valley Ventures, LLC

,

Square One Fund Ltd.

,

St. Stephen's School

,

Oliver Stangl

,

Stanley Mondshine Revocable Trust

,

Stanley Mondshine and Sarah Mondshine J/T WROS

,

Daniel Stark

,

Allan Starr

,

Irene Stavin

,

Jeffrey Stavin

,

Eugene E. Stearns on behalf of Defendant Isaac Jimmy Mayer  
Searns Weaver Miller Weissler Alhadeff &  
Sitterson, P.A.  
Museum Tower, sUITE 2200  
150 west Flagler Street  
Miami, FL 33130

Markian D. Stecyk

,

Richard Stein

,

Richard H. Steinberg

,

Shlomit & Gideon Steinitz  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Ruthann Stepanek

,

Brett & Jennifer Stepelton

,

Douglas & Virlee Stepelton

,

Sean Stepelton

,

Stepelton Advisors, Inc.

,

Stephen Bernard Roder & Richa Roder

,

Stephen and Francine Fogel

,

Sterling 15C L.L.C.

,

Sterling 20 LLC

,

Sterling Mets, L.P.

,

Sterling Thirty Venture LLC

,

Stephen Stern

,

Stephen H. Stern

,

Steven C. Jaffe Trust U/D/T DTD 9/25/71 As Amended

,

Steven Jaffe 1989 Trust U/D/T DTD 8/24/89 As Amended

,

Steven P. Heller Trust Robert Saltsman Trustee

,

Steven Surabian, Richard Surabian, Martin M. Surabian

,

Beryl Stevens

,

Fred Stevens on behalf of Defendant Jonathan Greenberg

Fox Rothschild LLP

100 Park Avenue

15th Floor

New York, NY 10017

Maxine S. Stewart

,

Bernd Greisinger Stiftungsrat

,

Stirs International Investments Ltd

,

Alexandra Story

,

Strand International Investments Ltd.

,

Martha D. Strizich

,

Gerald Stuhr

,

Susan Sullivan

,

Sun Family Trust

,

Sunyei Ltd-Jacques Lamac

,

Sunyei Ltd.

,

Martin M. Surabian

,

Richard Surabian

,

Steven Surabian

,

Susan Miranda Selwyn

,

Susan Sansone Pension Plan

,

Susan Schemen Fradin Trustee Rev Agree TST DTD 5/23/2000

,

Stanley H. Sussman

,

Heinrich Svitak

,

Ayelet Tal & Nachum Tal

,

Tina M. Talarchyk on behalf of Foreign Representative Madoff Securities International Limited  
Squire, Sanders & Dempsey LLP  
1900 Phillips Point West  
777 South Flagler Drive  
West Palm Beach, FL 33401-6198

Tamar Shine Rakavy

,

Tamra Knepper Trust

,

Catherine Jing Tang

,

Charles I. Tannen

,

Anita M. Tappy

,

Roberta E. Tarshis

,

Stuart M. Tarshis

,

Tatsuo Inagawa

,

Lois Teich

,

Marvin B. Tepper

,

Tepper 1998 Family Trust

,

Th Surabians

,

John Thackray

,

Pat Thackray

,

The 2006 Kings Grant Trust

,

The Chernis Family Living Trust  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036

The DOS BFS Charitable Foundation  
100 Ring Road West, Suite 101  
Garden City, Ny 11530

The DOS BFS Family Partnership II,L.P.  
100 Ring Road West, Suite 101  
Garden City, NY 11530

The Dara Sun 2006 Irrevocable Trust

,

The Dean Sun 2006 Irrevocable Trust

,

The Diandra De Morrell Douglas Foundation

,

The Eleanore C. Unflat Living Trust U/A dtd 4/9/91  
c/o Duane Morris

1540 Broadway  
New York, NY 10036-4086

The Estate of David Sloss

,

The Estate of Jill L. Pupke

,

The Estate of Leonard J. Schreier

,

The Evans Family Trust

,

The Festus & Helen Stacy Foundation, Inc.

,

The Fred Wilpon Family Trust

,

The Geoge Jacobs Trust

,

The Grabel Family Trustee

,

The Iris and Saul Katz Family Foundation, Inc.

,

The Ive Revocable Trust

,

The Judy and Fred Wilpon Family Foundation, Inc.

,

The Kessler Nominee Partnership  
c/o Duane Morris  
1540 Broadway  
New York, NY 10036-4086

The Lavender Trust

,

The Len, Michael and Deyva Schreier Family Foundation, Inc.

,

The Limited Partners of Baird Investment Partners, LP

,

The Liquidators of And For Fairfield Sentry Limited

,

The Lolita Trust

,

The Marilyn Chernis Revocable Trust  
c/o Duane Morris LLP  
1540 Broadway  
New York, NY 10036-4086

The Mark and Margaret Damon Trust

,

The Mittlemann Family Foundation

,

The Norman Shulevitz Foundation

,

The Person Family Partnership

,

The Philip Ross Trust

,

The Platzner Organization, LLC

,

The Saul B. Katz Family Trust

,

The Suzanne & Charles Harr Family Foundation Inc.

,

The White Lily Trust

,

The William and Catherine Krame Foundation

,

The Wright Family Trust

,

Thelma Barshay Trust

,

Thomas and Margaret H. Brown

,

Suzanne Thoresen

,

Annemarie Thrainer

,

Maria Tirone-Winston

,

To Wing Sik Benjamin

,

Toks, inc.

,

Michael Tom

,

Tom Braegelmann

,

Tomas Reinaldo Kuhlcke

,

James J. Trainor

,

Paul Traub on behalf of Unknown Burton and Elain Traub ITF Paul, Gary and Kenneth Traub  
Epstein Becker & Green, P.C.  
250 Park Avenue  
11th Floor  
New York, NY 10177-1211

Traviata Consultants Ltd, Paulo Nigro.

,

Emily Joanna Treherne

,

William Treiber

,

Tremont (Bermuda) Limited

,

Tremont Group Holdings, Inc.

,

Tremont Partners, Inc.

,

Dana Trezziova

,

Ed Trimas

,

Trust "A" U/W G Hurwitz

,

Trust U/ART Fourth O/W/O Israel Wilenitz

,

Trust Under the Will of Harold Korn F/B/O Marjorie K. Osterman

,

Trust dated 2/4/91 F/B/O Doron A. Tavlin, Harvey Krauss and Doron A. Tavlin Trustees

,

Trust"A"U/W G Hurwitz

,

Sara Tschimperle

,

Turbo Investors LLC et al Profit Sharing Plan  
c/o Hinckley & Heisenberg LLP  
501 5th Avenue, Suite 506  
New York, NY 10017

Solomon Turiel

,

Amy B. Tyson

,

Tzedek LLC

,

UBS AG

,

Leyla I. Ubillus

,

UniCredit S.p.A.

,

Josef Unterrainer

,

Uzi & Mina Gazit

,

Regine Vaget

,

Jonathan C. Vair on behalf of Defendant Isaac Jimmy Mayer  
Searns Weaver Miller Weissler Alhadeff &  
Sitterson, P.A.  
Museum Tower, Suite 2200  
150 west Flagler Street  
Miami, FL 33130

Margaret S. Van Dyke

,

Thomas G. VanDyke

,

Eric Ward Vezie

,

Vicki Kaplow Family Trust I  
c/o Vicki Kaplow, Trustee  
7 Headley Way  
Woodbury, NJ 11791

Neli Vilchitski

,

Richard Viola

,

Vito and Robin Errico JTIC

,

Valenzuela Vizcarra

,

Ferreydun Voss-Ughi

,

Serge Vossoughi

,

Elfriede Vrana

,

W. Rendelok LLC

,

Herman Wachtenheim

,

Ellen Diamond Waldman

,

David S. Wallenstein

,

Rosalie Wallenstein

,

Wallenstein/NY Partnership

,

Cindy Wallick

,

Marilyn Walter

,

Quentin Walter

,

Estelle Wapner

,

Irving Wapner

,

Nancy Warshow

,

Nancy L. Warshow

,

Robert D. Watman

,

Thomas M. Wearsch on behalf of Plaintiff Irving Picard  
Baker & Hosteeller LLP  
45 Rockefeller Plaza  
New York, NY 10111

Johann Weichberger

,

Klaus Weickl

,

Martin B. Weinberg

,

Robin S. Weinberger

,

Peter Weinhofer

,

Joy Weiser

,

Abby Weiss

,

Donna Weiss

,

Janis Weiss  
415 East 54th Street  
Apt. 10C  
New York, NY 10022

Jerry Weiss

,

Todd A. Wenner

,

James S. Werter

,

Ramona West

,

Frederick Roy White

,



Daniel Whittenburg

,

Francisca Wibisono

,

Laurence Wiener

,

Evelyn Berezin Wilenitz

,

Willaim and Catherine Krame

,

William A. Forrest Revocable Trust

,

William M. Woessner

,

William Silverman Rev. Trust Adele Silverman Trustee

,

William Treiber & Joyce Treiber

,

David Williams

,

Miriam Williams

,

Roger Williams

,

Williams, Barristers & Attorneys

LOM Building

27 Reid Street

Hamilton,

Bruce Wilpon

,

Debra Wilpon

,

Fred Wilpon

,

Jeffrey Wilpon

,

Judith A. Wilpon

,

Richard Wilpon

,

Robert Wittmann

,

H. Frank Wolf

,

Roberta Wolf

,

Jennifer Wortmann

,

James Addison Wright on behalf of Unknown Darren R. Scandone Trust

Ropes & Gray LLP

Prudential Tower

800 Boylston Street

Boston, MA 02199

james.wright@ropesgray.com

XYlon Saltzman 76 Trust

,

Chang-His Yang

,

Tsui-Chan Yang

,

Mark Yeager

,

Yoseph & Rena Yechieli  
c/o M. Seligman & Co.  
23 Menahem Begin Rd.  
pob 36090  
Tel Aviv, 66184

Yeung Chee Shing Anthony & Lee Lai Chun Agnes

,

Yeung Kai Tai & Leung Chun Man Connie

,

Yichanan Yahali Slonim & Marganit Slonim

,

Ying Yu Hing

,

Yossef Yechieli

,

Yovav & Esther Feffer

,

Dalia Yowakim

,

Zafirir & Mira Kochanovsky

,

Krystyna ZeLenka

,

Susan Zedan

,

Jair Zelmanovics

,

Shu Q. Zhao

,

Donald Zief

,

Andrea Certilman Ziegler

,

Brigitte Zink

,

Risa E. Zucker

,

Jeffrey D. Zudeck

,

Yossi Zylberberg & Yael Zylberberg

,

Hugh de Blacam

,

Christian de Preux on behalf of Creditor Marian Staniszewski  
100 Rue Du Rhone  
1204 Geneve  
Suisse,

## **EXHIBIT 2**

aaron@brickmanlaw.com	aaustin@fclaw.com
abeattie@chuhak.com	abraham@butzel.com
aehrlich@paulweiss.com	aidsness@hensonefron.com
afrisch@andrewfrisch.com	agoodman@gsblaw.com
agrant@kasowitz.com	ahalperin@halperinlaw.net
ahammond@whitecase.com	ajakoby@herrick.com
ajf@fair-law.com	akushner@lowenstein.com
albutzel@albutzel.info	Alexander.Feldman@CliffordChance.com
alfredo.perez@weil.com	allen.saeks@leonard.com
amarder@msek.com	amartin@mjm.bm
amartinez@wsh-law.com	AMingione@BlankRome.com
amitzner@pavialaw.com	amy.swedberg@maslon.com
andrew.levander@dechert.com	angela.lipscomb@akerman.com
anthony.paccione@kattenlaw.com	aostrow@beckerglynn.com
apavlis@fdh.com	ashah@garfunkelwild.com
ashapiro@machtshapiro.com	asherman@sillscummis.com
asteinberg@kslaw.com	atomlinson@jones-foster.com
auerbach@mjaesq.com	avinegrad@cov.com
azwerling@garfunkelwild.com	banton@eprotec.com
bargerd@gtlaw.com	barry.vasios@hklaw.com
barrysher@paulhastings.com	bathaeey@sullcrom.com
bbaird@cov.com	bbressler@schnader.com
bbuechler@lowenstein.com	Bcleary01@aol.com
bctnotices@foleyhoag.com;kleonetti@foleyhoag.com	bdeutsch@schnader.com
bdk@schlamstone.com	bdmanning@rkmc.com
ben8854@aol.com	berarduccip@sullcrom.com
bergers@dicksteinshapiro.com	bethgersten@gmail.com
bflom@fulbright.com	bgarbutt@morganlewis.com
bginsberg@dglaw.com	bgolfer@verizon.net
bharvey@goodwinprocter.com	bhbecker@beckermeisel.com
blake.shepard@leonard.com	blanger@mclaughlinstern.com
blax@laxneville.com	bneville@laxneville.com
boakes@oakesfosher.com	bpeace@cgsh.com
bpolovoy@shearman.com	bradley.stein@att.net
brian.cousin@snrdenton.com	brian.schmidt@kattenlaw.com
brianweisberg@siegelbrill.com	brodine@qsclpc.com
brohde@mintz.com	Bruce.Schaeffer@gmail.com
bschwartz@pss-law.com	bscott@klestadt.com

Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 2

bsmoore@pbnlaw.com	bstrickland@wtplaw.com
bulmanRF@aol.com; CKBulman@gmail.com	bwhiteley@hblaw.com
Bwille@kflaw.com	cameron.smith@lw.com
cancel39@aol.com	carole.neville@snrdenton.com
carrie.tendler@kobrekim.com	carter.hunter@arentfox.com
cas@CharlesASinger.com	cazano@mintz.com
cbattaglia@halperinlaw.net	cbelfi@herrick.com
cboccuzzi@cgsh.com	cdesiderio@nixonpeabody.com
cfleischer@chuhak.com	cgallinari@bellowspsc.com
cglick@certilmanbalin.com	charles.platt@wilmerhale.com
Charles.Scibetta@chaffetzlindsey.com	cheisenberg@hinkley.org
chris.donoho@hoganlovells.com	chris.walker@adams-remers.co.uk
christopher.harris@lw.com	claffey@reedsmith.com
ClearyPJ@aol.com	cloewenson@mofo.com
clynch@goulstonstorrs.com	cmarcotte@hblaw.com
cmartinez@wolffsamson.com	cmason@nixonpeabody.com
cnewcomb@goodwinprocter.com	colson.earl@arentfox.com
cplambeck@dglaw.com	cromania@wsmesq.com
csalomon@beckerglynn.com	cseemann@proskauer.com
cshahmoon@chitwoodlaw.com	CSpada@lswlaw.com
cthau@velaw.com	ctorell@cohenmilstein.com
cutroneo@gmail.com	cvalletta@phillipsnizer.com
cvandekieft@seegerweiss.com	cwmadel@rkmc.com
dan@gabormarottalaw.com	dana.seshens@davispolk.com
danhill@psybc.com	Danielle.Rose@kobrekim.com
dapfel@goodwinprocter.com	dariehl@rkmc.com
david.bamberger@brickmanlaw.com.	david.flugman@kirkland.com
david.gottlieb@btlaw.com	david.hoffner@dechert.com
david.kotler@dechert.com	david.onorato@freshfields.com
david@dboltonpc.com	davidbernfeld@bernfeld-dematteo.com; dbblaw@hotmail.com
dbarrack@fulbright.com	dbesikof@loeb.com
dbotter@akingump.com	dbowers@jones-foster.com
dbrodsky@cgsh.com	dbrown@mofo.com
dbunch@cohenmilstein.com	dbunch@cohenmilstein.com
dcg@ggb-law.com	dcoffino@cov.com
Defendants XYZ 144	Defendants XYZ 173
Defendants XYZ 95	Defendants XYZ4 Corp
Defendants XYZ5 Corp	deiseman@golenbock.com

delbaum@bruneandrichard.com	dennis.tracey@hoganlovells.com
dferrone@sercarzandriopelle.com	dfetterman@kasowitz.com
dfixler@rubinrudman.com	dfurth@golenbock.com
dgarelik@sgwkt.com	dgerber2@earthlink.net
dglosband@goodwinprocter.com	dhykal@willkie.com
dickie@millercanfield.com	dkaplan@chitwoodlaw.com
dkatsky@katskykorins.com	dleffell@paulweiss.com
dleibman@loebblock.com	dliivshiz@cgsh.com
dmark@kasowitz.com	dmolton@brownrudnick.com
donald.david@akerman.com	donking@ofplaw.com
dparker@kkwc.com	dpitofsky@goodwinprocter.com
dratch@njcounsel.com	drose@pryorcashman.com
drosenzweig@fulbright.com	dsass@mclaughlinstern.com
dwalsman@stroock.com	dzakarin@pryorcashman.com
easmith@Venable.com	eaustin@pullcom.com
EBadway@foxrothschild.com	ebsinsro@yahoo.com
ecitron@proskauer.com	ecowitt@kudmanlaw.com
edavis@cgsh.com	Edward.Minson@SteinRisoMantel.com
efrejka@kramerlevin.com	ekokot@katskykorins.com
ekwalwasser@proskauer.com	elauer@curtis.com
elissa.fudim@akerman.com	Emiliojr6969@gmail.com
enbudd@cox.net	eoconnor@fzwz.com
eolney@machtshapiro.com	erbreslin@duanemorris.com
eric.heining@bingham.com	eric@virgillaw.com
eschmidt@herrick.com	espiro@maglaw.com
estearns@stearnsweaver.com	everett.johnson@lw.com
evf@sovrlaw.com	farnumj@gtlaw.com
fcc02@comcast.net;fcc0@brandeis.edu	fhoffinger@hsrlaw.com
fhperkins@morrisoncohen.com	fishere@dicksteinshapiro.com
fishere@dicksteinshapiro.com	fishere@dicksteinshapiro.com
fkessler@wmd-law.com	fowkes.joshua@arentfox.com
fpilotte@murphyreid.com	frankel@clm.com
fritschj@sullcrom.com	gary.mennitt@dechert.com
gerald.novack@klgates.com	Gerard.Riso@steinrisomantel.com
gfox@fklaw.com	ggoett@lewismckenna.com
gherrmann@gibsondunn.com	ghirsch@sillscummis.com
gkachroo@kachroolegal.com	gkeller@chitwoodlaw.com
glee@mofo.com	gmehler@mehlerlaw.com

Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 4

gogel@lawag.com	gpretto@laxneville.com
graicht@mwe.com	gredish@winnebanta.com
griffinger@gibbonslaw.com	grossmansm@gtlaw.com
grossmansm@gtlaw.com	gshelley@fclaw.com
gtabakin@feinsuch.com	gwoodfield@hailshaw.com
haftel@haftel.com	harrisonm@optonline.net
hchaitman@becker-poliakoff.com	heather.kafele@shearman.com
hef111@yahoo.com	helisofon@herrick.com
hellerc@gtlaw.com	hharris@daypitney.com
hherman@mosessinger.com	hhuynh@herrick.com
hinkle@clayro.com	hjones@jonesschwartz.com
hkleinhendler@wmllp.com	hkrauss@mclaughlinstern.com
hmarx@hinshawlaw.com	hmlaw@worldnet.att.net
hmschupak@hotmail.com	hrosenblat@kslaw.com
hselzer@loebblock.com	hsholl@paulweiss.com
hulme.james@arentfox.com	hyland@sewkis.com
igoldman@goodwin.com	ik@briefjustice.com
lsapir@sillscummis.com	isiddiqui@cpmlegal.com
j.delaire@yahoo.com	j.jpclaw@comcast.net
jaimevivre@me.com	jalevin@bryancave.com
jangle@herrick.com	jattie@burlaw.com
jay.lefkowitz@kirkland.com	jbaio@willkie.com
jbehrendt@gibsondunn.com	jberman@kelleydrye.com
jbg@rattetlaw.com	jbiensstock@coleschotz.com
jbuzzetta@cgsh.com	jcarberry@cl-law.com
jcarney@johnhcarney.com	jcioffi@dglaw.com
jclasen@rc.com	jcohen@stroock.com
Jcooperman@KelleyDrye.com	jcorsiglia@cgsh.com
jdeluca@ohdlaw.com	jdevore@cohenmilstein.com
jdevore@cohenmilstein.com	jdoyle_estbader@yahoo.com
jdsterklar@duanemorris.com	jdwarner@warnerandscheuerman.com
Jeff.Butler@CliffordChance.com	jeffkom@aol.com
jeffreybernfeld@bernfeld-dematteo.com	jeffreybernfeld@bernfeld-dematteo.com
jennifer@fleischerfleischer.com	jeremy.berman@skadden.com
jeremy.scott@withersworldwide.com	jessica.garrett@kattenlaw.com
jessica.simonoff@freshfields.com	jetra@broadandcassel.com
JEWalker@Venable.com	jfilan@jamesfilan.com
jflaxer@golenbock.com	jfountain@murraylaw.com

jfrasco@cgsh.com	jfsavarese@wlrk.com
jgorchkova@becker-poliakoff.com	jhellman@zeislaw.com
jhlemkin@duanemorris.com	jhoffinger@hsrlaw.com
jhorwitt@zeislaw.com	jhradil@gibbonslaw.com
jinjue.pak@mclane.com	jjureller@klestadt.com
jkeenana@mccanliss.com	jkeller@milberg.com
jkoch@gkwwlaw.com	jkrieger@greenbergglusker.com
jlanders@milberg.com	jlatin@tessercohen.com
JLaw672@aol.com	jlawlor@wmd-law.com
JLiss@gibbonslaw.com	jlsaffer@jlsaffer.com
JMasella@BlankRome.com	jmccarroll@reedsmith.com
jmillera@westermanllp.com	jmittchell@gibbonslaw.com
jnesset@hinshawlaw.com	jnichols@hblaw.com
Joanne.hepburn@klgates.com	jodikleinick@paulhastings.com
joe.foster@mclane.com	joe.kociubes@bingham.com
john.rapisardi@cwt.com	johnzulack@fzwz.com
joliveira@kramerlevin.com	jonathan.cogan@kobrekim.com
jonathan.goldberg@snrdenton.com	jonathan.perry@dechert.com
jonathan.polkes@weil.com	Jonathan.Vine@csklegal.com
joseph.aronds@hrplaw.com	joseph.serino@kirkland.com
jpierce@hinshawlaw.com	jpintarelli@mofo.com
jplotkin@daypitney.com	jpmoodhe@debevoise.com
jpokorny@proskauer.com	jps6659@optonline.net
jrosenthal@cgsh.com	jrosenthallaw@gmail.com
jrubin@lswlaw.com	jsablone@nixonpeabody.com
jscalzo@reedsmith.com	jselva@pavialaw.com
jshally@shearman.com	jsherman@wscsm445.com
jsilverberg@sillscummis.com	jsp@rattettlaw.com
justin.perl@maslon.com	jvinik@milberg.com
jwalker@mmlpc.com	jwalker@mmlpc.com
jwallack@goulstonstorrs.com	jwaxenberg@proskauer.com
jwesterman@westermanllp.com	jwolfe@skoloffwolfe.com
jyoung@milberg.com	kaiello@foxrothschild.com
kanfer@thsh.com	karen.wagner@davispolk.com
katherine.stroker@dechert.com	kchotiros@cgsh.com
Kent.Yalowitz@aporter.com	kesha.tanabe@maslon.com
khicks@wscsm445.com	khroblak@wtplaw.com
kim.robinson@bfkn.com	kkolbig@mosessinger.com



Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 6

klibrera@dl.com	klipman@sldsmllaw.com
klkommit@comcast.net	kmalaska@goodwinprocter.com
kMcMurdy@foxrothschild.com	koestreicher@wtplaw.com
Kpauley@willkie.com	kschachter@sillscummis.com
ktoole@meltzerlippe.com	lacyr@sullcrom.com
lam@acumenbc.com	Lawgordon@aol.com
lawkap@aol.com	layton@bluewin.ch
Idalessandro@milbermakris.com	leftonr@gtlaw.com
Lester.kirshenbaum@kayescholer.com	letofel@tofellow.com
lgotthoffer@reedsmith.com	lgottlieb@cooley.com
lhannon@beckermeisel.com	linder@clayro.com
lkh@dmlegal.com	lkrantz@krantzberman.com
llarue@qsclpc.com	lliman@cgsh.com
llutz@alternativesforgirls.org	lmay@coleschotz.com
lmorton@goodwinprocter.com	lpaczkowski@bowditch.com
maggie.sklar@kobrekim.com	mahokeza@comcast.net
mail@gustonandguston.com	mangelini@bowditch.com
marcbogatin@marcbogatin.com	marcelliottpc@aol.com
marco.schnabl@skadden.com	marcy.harris@srz.com
marilee.dahlman@kayescholer.com	mark.chudleigh@sedgwick-chudleigh.com
mark.elliott@bingham.com	mark.friedman@dlapiper.com
mark.mcdermott@skadden.com	mark.richardson@srz.com
Martha.RodriguezLopez@klgates.com	marwinick@mchsi.com
matt@sakkaslaw.com	maurabarry.grinalds@skadden.com
mblauner@shulaw.com	mblount@tesseractcohen.com
mblumenthal@crowell.com	MBrownstein@BlankRome.com
MBSkulkin@duanemorris.com	mburke@wmd-law.com
mccormick@mintzandgold.com	mcingber@comcast.net
mcohen@kudmanlaw.com	mcunha@stblaw.com
mdecker@cgsh.com	mdhoward@ravichmeyer.com
mdickler@sperling-law.com	mewiles@debevoise.com
mfeingold@osheapartners.com	mflumenbaum@paulweiss.com
mfolkenflik@fmlaw.net	mgalbut@galbutlaw.com
MGerard@mofo.com	mgold@kkwc.com
mhirschfeld@milbank.com	michael.feldberg@newyork.allenoverly.com
michael.goldberg@akerman.com	michael.kim@kobrekim.com
michael.riela@lw.com	mikhailevich.jessica@dorsey.com
mintz@mintzandgold.com	mjacobs@pryorcashman.com

Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 7

mjacobsonlaw@aol.com	mkalinowski@morganlewis.com
mkasowitz@kasowitz.com	mkatz@katzlawpl.com
mking@gibsondunn.com	mkirsch@gibsondunn.com
mklein@cooley.com	mkupillas@milberg.com
mlandis@phillipsnizer.com	mlanza@milbermakris.com
mlivingston@rfs-law.com	mlturner@wlrk.com
mmcallister@ssbb.com	mmonroy@garfunkelwild.com
mmulholland@rmfpc.com	mnrosen@bryancave.com
molshan@olshanlaw.com	moreilly@gibbonslaw.com
morwetzler@paulhastings.com	mparry@mosessinger.com
mpeltz@rssmcpa.com	Mpgatordolfan@aol.com
mpgoodman@debevoise.com	mraymond@broadandcassel.com
mrice@arkin-law.com	mrosenberg@mclaughlinstern.com
msackin@reismanpeirez.com	mschwartz@shawgussis.com
msmith@svlaw.com	MVCiresi@rkmc.com
mw@dmlegal.com	mwarren@willkie.com
mweinstein@golenbock.com	naeder@sewkis.com
ncohen@halperinlaw.net	ncolman@baritzcolman.com
neal@brickmanlaw.com	neil.steiner@dechert.com
ngueron@cgr-law.com	nkourland@rosenpc.com
nlt@dmrslaw.com	nvydashenko@velaw.com
NWise@weitzlux.com	p.eldridge123@gmail.com
paloe@kudmanlaw.com	Pamela.Miller@aporter.com
paminolroaya@seegerweiss.com	paulhorowitz1@gmail.com
pbentley@kramerlevin.com	pbilowz@goulstonstorrs.com
PCarothers@thorpreed.com	pchavkin@mintz.com
pdefilippo@wmd-law.com	pdm@msk.com
peter.friedman@cwt.com	peter.leckey@withersworldwide.com
pgordon137@gmail.com	pgreene@lowenstein.com
PGT108@aol.com	phennessy@bestlaw.com
philip.anker@wilmerhale.com	philip.guess@klgates.com
phollander@ohdlaw.com	pjd90265@aol.com
pkazanoff@stblaw.com	pkelley@kelleysemmel.com
pkurland@mclaughlinstern.com	plewis@lewismckenna.com
pma@gdr-law.com	pmorgenstern@mfbnyc.com
pnussbaum@wtplaw.com	pschupak@optonline.net
psibley@pryorcashman.com	psmith@becker-poliakoff.com
pstillman@stillmanassociates.com	psusswein@proskauer.com

pwhite@sillscummis.com	rabrams@katskykorins.com
rajohnson@akingump.com	randoh@samlegal.com
ravaunt@gmail.com	rbarkasy@schnader.com
rbarton@bartonesq.com	rchapman@eisnerlaw.com
rcorbi@proskauer.com	rcorozzo@aol.com
RCronin@Blankrome.com	rdanylchuk@gibbonslaw.com
reichlaw@aol.com	reisenbach@cooley.com
rep@dmlegal.com	Retarshis@aol.com
rfeldman@rfs-law.com	rfleischner@pryorcashman.com
rfosher@oakesfosher.com	rfranklin@murraylaw.com
rgabriele@westermanllp.com	Rhaddad@OSHR.com
RHD@schlamstone.com	rhopp@odonoghuelaw.com
rhowitz@conroysimberg.com	richard.kirby@klgates.com
richard@kgalaw.com	richardasche@lag NYC.com
rifkenl@gtlaw.com	risrael@wolffsamson.com
rkatz@sglllp.com	rknuts@parkjensen.com
RKommit@gmail.com	rlawler@winston.com
rlEFF@cpc-law.com	rlevy@pryorcashman.com
rmccord@certilmanbalin.com	rnsoskin@compassmail.com
rob.shapiro@bfkn.com	robert.gottlieb@kattenlaw.com
robert.rosenberg@lw.com	robertdakis@quinnemanuel.com
robertloigman@quinnemanuel.com	rosenberg@clayro.com
rpb@bermanslaw.com	rrich2@hunton.com
rriopelle@sercarzandriopelle.com	rrosensweig@goulstonstorrs.com
RRosensweig@GOULSTONSTORRS.com	rsignorelli@nycLITIGATOR.com; rsignorelli@aol.com
rsignorelli@nycLITIGATOR.com; rsignorelli@aol.com	rspinogatti@proskauer.com
rsussman@cooley.com	ruth@usems.com; marc@ubcapital.com
rwolfe@ecclegal.com	sarah.kenney@klgates.com
sarkin@arkin-law.com	sbreitstone@meltzerlippe.com
schoenfeld.steven@dorsey.com	scottj@sullcrom.com
sean.arthurs@shearman.com	seidelb@dicksteinshapiro.com
sesser@clm.com	seth.schwartz@skadden.com
sfarber@dl.com	sfox@mcguirewoods.com
sfurnari@furnarischer.com	sgann@levingann.com
sgeller@bellowspsc.com	sh@eliwhitney.org
shana.elberg@skadden.com	shaw.mcdermott@klgates.com
shawanna.johnson@arentfox.com	shirshon@proskauer.com
siciliano@thsh.com	sinopolea@sullcrom.com

SIsrael@foxrothschild.com	sjschlegel@schlegelltd.com
skakeld@dicksteinshapiro.com	skapustin@chernowkap.com
skozolchyk@broadandcassel.com	slmeisel@beckermeisel.com
snewman@katskykorins.com	soneill@murraylaw.com
soshea@osheapartners.com	sparadise@velaw.com
srhee@cgsh.com	srosenthal@sheppardmullin.com
srselden@debevoise.com	ssadighi@lowenstein.com
sschlesinger@jaspanllp.com	sscott@jaspanllp.com
sscott@jaspanllp.com	sshimshak@paulweiss.com
sstorck@samlegal.com	Starshis@optonline.com
stecher@thsh.com	stephen.hill@hos.com
stephen.hill@hos.com; leyla.hill@hos.com	stephen.rinehart@troutmansanders.com
steve@rosenfeldlaw.com	steven.engel@dechert.com
steven.wilamowsky@bingham.com	steven@graybowns.com
stoll@cohenmilstein.com	susan.saltstein@skadden.com
susheelkirpalani@quinnemanuel.com	sweiss@seegerweiss.com
szebb1@yahoo.com	sziluck@halperinlaw.net
tab@rosenfeldlaw.com	tammy.bieber@shearman.com
TBHatch@rkmc.com	tbraegelmann@mclaughlinstern.com
tcosenza@willkie.com	tdickinson@jones-foster.com
tdoherty@herrick.com	tduffy@andersonkill.com
ted@alene.com	tgoldberg@daypitney.com
thall@chadbourne.com	timothy.harkness@freshfields.com
timothy.wedeen@gmail.com	tjschell@bryancave.com
tklestadt@klestadt.com	tmccormick@sillscummis.com
TMcKinstry@FowlerLaw.com	tmiodonka@fdh.com
tmoloney@cgsh.com	tplastaras@gwbplaw.com
tporetz@egslp.com	trivigno@clm.com
tseigel@zeislaw.com	tshapiro@shulaw.com
ttelesca@rmfpc.com	tvalliere@svlaw.com
twallrich@hinshawlaw.com	twinlhg@gmail.com
Umohammad@kflaw.com	vdandrea@dtad.net
vdrohan@dlkny.com	vmachcinski@krebsbach.com
vrosenfeld@schlamstone.com	wcurchack@loeb.com
wearnhardt@cravath.com	weill@bwmlaw.com
whp@plummerlaw.com	wiig@mintzandgold.com
william.baker@lw.com	william.barrett@bfkn.com
William.dodds@dechert.com	wkannel@mintz.com

Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 10

wmaher@wmd-law.com

wpollard@kvwwmail.com

wprickett@seyfarth.com

wrtansey@ravichmeyer.com

wweintraub@fklaw.com

Yeskoo@yeskoolaw.com

yoskowitz@sewkis.com

zieroblaw@yahoo.com

zrosenbaum@lowenstein.com

**Records Printed: 693**

## **EXHIBIT 3**

Date : 10/24/2011

**Exhibit Pages - Email**

Page # : 1

cheisenberg@hinckley.org

hyland@sewkis.com

jangel@herrick.com

jzulack@fzwz.com

Lsapi@silscummis.com

moonj@sewkis.com

nhazan@mwe.com

**Records Printed: 7**

## **EXHIBIT 4**



1976  
\*\*\* Minor \*\*\*  
MONTCLAIR NJ 07043

1977  
\*\*\* Minor \*\*\*  
Totowa NJ 07036

1980  
\*\*\* Minor \*\*\*  
MONTCLAIR NJ 07043

1982  
\*\*\* Minor \*\*\*  
Totowa NJ 07036

4498  
\*\*\* Minor \*\*\*  
Sinking Spring PA 19608

4509  
\*\*\* Minor \*\*\*  
Philadelphia PA 19147

1989  
\*\*\* Minor \*\*\*  
MONTCLAIR NJ 07043

1990  
\*\*\* Minor \*\*\*  
Totowa NJ 07036

1538  
\*\*\* Minor \*\*\*  
Palm Beach FL 33480

4510  
\*\*\* Minor \*\*\*  
Sinking Spring PA 19608

1992  
\*\*\* Minor \*\*\*  
Totowa NJ 07036

1550  
\*\*\* Minor \*\*\*  
Palm Beach FL 33480

6452  
Absolute Portfolio Management Ltd.  
Cayman Islands

7261  
Access International Advisors Ltd.  
Nassau  
Bahamas

7213  
Access Management Luxembourg SA  
Luxembourg

7215  
Access Partners SA (Luxembourg)  
Luxembourg

2445  
Ada D. McGrath  
Oak Brook IL 60523

7216  
Alain Hondequin  
Switzerland

1629  
Alan Winters and Janet Winters  
Family Partnership LTD  
BELLAIRE TX 77401

1630  
Alan Winters and Janet Winters  
Family Partnership LTD  
BELLAIRE TX 77401

1631  
Alan Winters and Janet Winters  
Family Partnership LTD  
BELLAIRE TX 77401

1632  
Alan Winters and Janet Winters  
Family Partnership LTD  
BELLAIRE TX 77401

1624  
Alan Winters  
BELLAIRE TX 77401

1626  
Alan Winters  
BELLAIRE TX 77401

7569  
Alexander G. Anagnos  
Fort Lee NJ 07024

3742  
Alice Goldberg  
DELRAY BEACH FL 33446

7936  
Alice Jacobs  
Cedarhurst NY 11516

7937  
Alice Weiner  
Tamarac FL 33321

7293  
Allan Grauberd  
Moses & Singer LLP  
The Chrysler Building, 405 Lexington Ave.  
New York, NY 10174-1299

6003  
Allan Inger  
Stamford CT 06902

6004  
Allan Inger  
Stamford CT 06902

1002  
Alyse Kornblum  
Port St. Lucie FL 34986

7971 Alyssa Goldberg Santa Monica CA 90401	7972 Amanda Goldberg Snyderman San Francisco CA 94115
6454 Andreas Pirkner Austria	6456 Andreas Pirkner Austria
6455 Andreas Pirkner Austria	6457 Andreas Schindler Austria
3698 Andrew Dieringer Hollywood FL 33026	3284 Ann Bader Geller New Rochelle NY 10804
3962 ANN McNAMARA as trustee Hamburg NY 14075	5342 Anthony Pugliese British Virgin Islands
5136 ARCHITECTURAL BODY RESEARCH FOUNDATION INC #2 NEW YORK NY 10012	2069 ARNOLD SCHREIBER GLEN HEAD NY 11545
4290 Arthur Kepes Unified Credit Shelter Trust Scottsdale AZ 85254	7804 Associados Investimento Ltd. Luxembourg Luxembourg
6852 Aurora Resources Ltd. Road Town Tortola VG1110 British Virgin Islands	6851 Aurora Resources Ltd. Road Town Tortola British Virgin Islands
7997 XYZ9 CORP. New York NY 10021	3743 Ava Goldberg Santa Ynez CA 93460
6683 BA Worldwide Fund Management Ltd. British Virgin Islands	6458 Bank Austria Cayman Islands Ltd. Cayman Islands
6459 Bank Austria Worldwide Fund Management Ltd. British Virgin Islands	6465 Bank Medici AG (Gibraltar) Gibraltar
6466 Bank Medici AG (Gibraltar) Gibraltar	6468 Bank Medici AG (Gibraltar) Spain
6467 Bank Medici AG (Gibraltar) Gibraltar	6461 Bank Medici AG Austria
6462 Bank Medici AG Austria	6463 Bank Medici AG Austria
6464 Bank Medici AG Austria	6460 Bank Medici AG Austria
8148 Banque Syz & Co., SA Switzerland	1981 BARBARA ANN STEFANELLI Totowa NJ 07036
3827 Barry Ahron Trustee Boca Raton FL 33433	6005 Barry Inger Groveland MA 01834

7597 Belinda F. Clarke Hamilton HM CX Bermuda	4360 BELLE LIEBLEIN, as trustor, as trustee and as an individual White Plains NY 10605
7304 Bennett & Gertrude Berman Foundation, Inc. SANTA FE NM 87506	7217 Bernd/Bernard Stiehl France
2691 Bernfeld Joint Venture - A Partnership Sarasota FL 34236	4608 Betty J. Rogers Jacksonville Beach FL 32250
4617 BETTY RAFFIN ARNOLD, as personal representative, as joint tenant, and as an individual SARATOGA CA 95070	2502 Beverly C. Kunin Oak Brook IL 60523
3366 Blue Bell Lumber and Moulding Company, Inc. Profit Sharing Plan YONKERS NY 10710	6155 Bradermak Equities Corp. GARDEN CITY PARK NY 11040
6154 Bradermak Equities Corp. Roslyn NY 11576	6472 Brera Servizi Aziendale S.r.l. Luxembourg
6470 Brera Servizi Aziendale S.r.l. Luxembourg	6471 Brera Servizi Aziendale S.r.l. Luxembourg
6474 Brera Servizi Aziendale S.r.l. Italy	6473 Brera Servizi Aziendale S.r.l. Italy
6469 Brera Servizi Aziendale S.r.l. Italy	355 Bridgeview Abstract, Inc. FORT LEE NJ 07024
6562 c/o Bruce S. Coleman, Esq., Coleman & Rhine 437 Madison Avenue, New York, NY 10022	6477 c/o Howard J. Rhine Esq., Coleman & Rhine 437 Madison Avenue New York, NY 10022
6684 Cape Investment Advisors Limited Bermuda	1004 Carl B. Kornblum Port St. Lucie FL 34986
1462 Carmen Dell'Orefice New York NY 10021	4835 CAROLE KASBAR BULMAN Wainscott NY 11975
4071 CHARM TRUST West Palm Beach Florida 33401	2596 Chernis Family Living Trust (2004) SAN FRANCISCO CA 94116
5429 Cheryl M. Coleman Ambler PA 19002	3744 Cheryl Schmidt Santa Barbara CA 93109
5343 Christina Pugliese BRITISH VIRGIN ISLANDS	3215 Cindy Solomon RESTON VA 20191
5322 CINDY SOLOMON Reston VA 20191	2243 Colt Corporation Profit Sharing Plan & Trust Palm Beach FL 33480
3701 Constance Kenny Lynbrook NY 11563	7295 Copen Charitable Trusts LLC Carlsbad CA 92009

7540 Copen Ventures LLC Carlsbad CA 92009	3828 Credit Shelter Trust Under Manuel Miller Revocable Trust Dated May 11, 1990 Boca Raton FL 33433
2504 Cynthia L. Ginsberg Minneapolis MN 55404	2503 Cynthia L. Ginsberg Oak Brook IL 60523
4186 Cynthia Swaso Brooklyn NY 11221	4632 Dahme Family Bypass Trust Dated 10/27/76 Montecito CA 93108
8138 Dana Trezziova Czech Republic	8137 Dana Trezziova Czech Republic
6475 Daniele Cosulich England	6476 Daniele Cosulich England
3703 Darryl Parente Greenlawn NY 11740	1625 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1627 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1628 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1634 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1636 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1637 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016	1640 David B. Bernfeld and Jeffrey L. Bernfeld Bernfeld, Dematteo & Bernfeld, LLP 600 Third Avenue New York, NY 10016
1845 DAVID G. AVIV Los Angeles CA 90035	2576 David Newberger Under the Doris Newberger Trust CHICAGO IL 60657
2575 David Newberger Chicago IL 60610	3216 David Solomon Family Partnership LP RESTON VA 20191
4829 Deidre A. Sweeney New York NY 10075	3705 Denise Cetta Massapequa NY 11758
2755 Dennis Liss Marina del Rey CA 90292	4280 Diane Koplik New York NY 10065
3863 Diane Wilson London SW3 2EF England	5046 Donald I. Altman West New York NJ 07093
800 DONALD J. WEISS Oak Brook IL 60523	1751 DONALD SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981 and in his capacity as executor of the Estate of Charles Salmanson PROVIDENCE RI 02903

1752 DONALD SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981 and in his capacity as executor of the Estate of Charles Salmanson Providence RI 02903	1605 Doris Shor GREAT NECK NY 11024
1606 Doris Shor GREAT NECK NY 11024	1604 Doris Shor GREAT NECK NY 11024
338 Douglas J. Sturlingh Clearwater FL 33755	3166 Edith Horowitz Family Partnership, LP Miami Beach FL 33139
7077 Edward H Kohlschreiber Sr Rev Mgt Trust South Palm Beach FL 33480	7076 Edward H Kohlschreiber South Palm Beach FL 33480
7901 Edward I. Speer Boca Raton FL 33496	7900 Edward I. Speer Boca Raton FL 33431
3687 Edward J. Flanagan (Executor of the Estate of Dorothy Flanagan) Washington NJ 07882-1110	2486 Edward L. Sleeper Palm Beach FL 33480
2485 Edward L. Sleeper Oak Brook IL 60523	3646 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 Fort Lauderdale FL 33316
3647 Elaine Berzner Trust Pursuant to The Irving Berzner Trust Revocable Living Trust U/A/D 12/22/92 FT LAUDERDALE FL 33308	3171 Elaine Miller 1990 Trust Delray Beach FL 33483
3170 Elaine Miller Delray Beach FL 33483	7973 Elena Elkin New York NY 10021
2692 Ellen Bernfeld Sarasota FL 34236	2690 Ellen Bernfeld SARASOTA FL 34236
3387 Enfasis Invest S.A. 6900 Lugano Switzerland	3388 Enfasis Invest S.A. Panama City Panama
1849 ERNEST WACHTEL Hillside NJ 07205	6479 Erwin Kohn Israel
6693 Erwin Kohn Israel	6478 Erwin Kohn Switzerland
6692 Erwin Kohn Switzerland	4831 Estate of Armand L. Greenhall Knoxville TN 37922
4830 Estate of Armand L. Greenhall New York NY 10075	7943 Estate of Bea Laub Los Angeles CA 90067
1753 ESTATE OF CHARLES SALMANSON PROVIDENCE RI 02903	3708 Estate of Daniel L. Gaba PITTSBORO NC 27312

3689 Estate of Dorothy Flanagan Washington NJ 07882-1110	3688 Estate of Dorothy Flanagan MORRISTOWN NJ 07960
546 Estate of Eleanor Myers Norwich CT 06300	609 Estate of Irving Charno BOCA RATON FL 33487
4618 ESTATE OF JAMES ARNOLD SARATOGA CA 95070	4572 ESTATE OF JOSEPH S. POPKIN Ellerslie GA 31807
5431 Estate of Suzanne R. May Chalfont PA 18914	5434 Estate of Suzanne R. May Ambler PA 19002
5433 Estate of Suzanne R. May Bethesda MD 20817	5435 Estate of Suzanne R. May Allentown PA 18704
5432 Estate of Suzanne R. May Blue Bell PA 19422	6694 Eurovaleur, Inc. New York, NY 10022
6480 Eurovaleur, Inc. New York NY 10153	5926 Evelyn Fisher Highland Park IL 60035
8131 Ewald Weninger Rechtsanwalts GmbH Vienna Austria	8130 Ewald Weninger Vienna Austria
1057 FAB Industries Corp. GREAT NECK NY 11021-3006	6603 Fairfield Greenwich Road Town Tortola BVI
2333 Farber Investments, Inc. St. Laurent Quebec H4M 1R4 Canada	8060 FLB Foundation, Ltd. Forest Hills NY 11375
6481 Franco Mugnai Italy	7974 Frederick Goldberg Boston MA 02163
6483 Friedrich Kadrnoska Austria	6484 Friedrich Kadrnoska Austria
6482 Friedrich Kadrnoska Italy	3966 GABRIEL M. ROSETTI, JR., as trustee Jordan NY 13080
2597 Gabrielle S. Chernis SAN FRANCISCO CA 94116	4190 Gerald Heslin Sherwood OR 97140
3242 Gerald I. Lustig RYE BROOK NY 10573	6485 Gerhard Randa Austria
6486 Gerhard Randa Austria	6487 Gianfranco Guty Italy
5419 GILLIAN M. L. SMITH, individually and as a joint tenant PORTLAND OR 97209	1502 Glenn J. Dydo Oakland Park FL 33306

4839 GLORIA ALBERT SANDLER ALAMO CA 94507	4840 GLORIA ALBERT SANDLER VAIL CO 81657
4841 GLORIA ALBERT SANDLER Oak Brook IL 60523	3386 GMR S.A. Brussels (Bruxelles) Belgium
3770 Grabel Family Trust DTD 3/29/99 New York NY 10011-8136	6873 Guillermo Morenes Mariategui England
6874 Guillermo Morenes Mariategui Spain	2693 H & E Company - A Partnership Sarasota FL 34236
5228 H SCHAFFER FOUNDATION INC West Rutland VT 05777	6488 Harald Nogrased Austria
6489 Harald Nogrased Austria	6673 Harley Grand Cayman KY1-1004 Cayman Islands
3290 Harold Horowitz New York NY 10010	3167 Harold Horowitz New York NY 10010
7945 Harriet Barbuto Tamarac FL 33319	7833 Harry L. & Yvonne Powell Jacksonville FL 32256
3746 Harvey Goldberg DELRAY BEACH FL 33446	5497 Harvey Krauss NEW YORK NY 10158-0125
5505 Harvey Krauss NEW YORK NY 10158-0125	6490 Hassans International Law Firm Gibraltar
6856 HCH Investment Company Ltd George Town Grand Cayman Cayman Islands	6493 Helmuth Frey Austria
6492 Helmuth Frey Austria	6491 Helmuth Frey Austria
6702 Herald Asset Management Limited Torino Italy	6701 Herald Asset Management Limited Cayman Islands
6498 Herald Asset Management Ltd. Switzerland	6497 Herald Asset Management Ltd. Italy
6496 Herald Asset Management Ltd. Italy	6495 Herald Asset Management Ltd. Luxembourg
6494 Herald Asset Management Ltd. Cayman Islands	6499 Herald Consult Ltd. British Virgin Islands
6500 Herald Consult Ltd. Switzerland	2694 Herbert Bernfeld Residuary Trust Sarasota FL 34236

7222 Hermann Kranz Germany	2224 HFH, A Partnership Palm Beach FL 33480
2979 HJL Corporation Bloomfield Hills MI 48301	2978 HJL Corporation DETROIT MI 48226
3175 Howard Klee Boca Raton FL 33434	6750 HSBC Private Bank (Suisse) S.A. Switzerland
6751 HSBC Private Banking Holdings (Suisse) SA Switzerland	4043 Hunter Douglas International, N.V. 6006 LUZERN Switzerland
856 Impact Designs Limited Kowloon Hong Kong China	2399 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Weston MA 02493
2400 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Boston MA 02110-3331	2401 Indenture of Trust Dated July 19, 1982 Made By David L. Rubin Wellington FL 33414
6501 Infovaleur, Inc. New York NY 10153	7646 Defendants XYZ 64 New York NY 10011
6767 Inter Asset Management Inc. British Virgin Islands	6927 Inter Investissements S.A. (f/k/a Inter Conseil S.A.) Luxembourg
6857 Inversiones Coque S.A. Panama Panama	6858 Inversiones Coque S.A. Panama Panama
4287 Irene Kepes Revocable Living Trust Dated 12/26/1989 Scottsdale AZ 85254	652 Iron Reserves Limited Road Town Tortola British Virgin Islands
3648 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33316	3649 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 FT LAUDERDALE FL 33308
3650 IRVING BERZNER REVOCABLE LIVING TRUST U/A/D 12/22/92 Fort Lauderdale FL 33304	2334 Issie Farber St. Laurent Quebec H4M 1R4 Canada
7661 Defendants XYZ 79 Westmount Quebec H3Y 2R2 Canada	2402 J. Robert Casey Boston MA 02110-3331
3771 Jack Grabel New York NY 10011-8136	4361 JACOB LIEBLEIN, as trustor, as trustee and as an individual White Plains NY 10605
7976 James Nosworthy Princeton BC VOX-1WO Canada	7975 James Nosworthy Princeton BC VOX-1WO Canada



7663 James R. Ledley Mount Kisco NY 10549	406 Janet Meerbott Lawrenceville NJ 08648
6119 Janet Winters Bellaire TX 77401	1619 Janet Winters Bellaire TX 77401
1633 Janet Winters BELLAIRE TX 77401	1635 Janet Winters BELLAIRE TX 77401
550 Jason Myers LIVINGSTON NJ 07039	7948 Javier Ordazas personal representative of the Estate of Bea Laub Los Angeles CA 90067
2980 JDK Corporation DETROIT MI 48226	5344 Jean Caroline BRITISH VIRGIN ISLANDS
8020 Jeannette Vargas Chief, Tax & Bankruptcy Unit Office of the United States Attorney for the Southern District of New York 86 Chambers Street, Third Floor New York, NY 10007	5437 Jeffrey A. May Bethesda MD 20817
5006 JEFFREY SISKIND Great Neck NY 11024	2506 Jennifer B. Kunin Minneapolis MN 55410
2505 Jennifer B. Kunin Oak Brook IL 60523	1706 Jennifer Priestley England
7977 Jeremy Goldberg San Francisco CA 94115	1754 JERROLD A. SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981, in his capacity as executor of the Estate of Charles Salmanson and individually PROVIDENCE RI 02903
1755 JERROLD A. SALMANSON, in his capacity as trustee of The Charles Salmanson Trust 1981, in his capacity as executor of the Estate of Charles Salmanson and individually Providence RI 02903	3747 Jessica Goldberg I Santa Ynez CA 93460
6034 Jill Sudman NORWOOD MA 02062	7978 Joan Elkin Madison Stamford CT 06902
2351 John B. Beasley NEW YORK NY 10020	2568 John Chapman Stoller Revocable Trust dtd 10/5/1988 UK
2567 John Chapman Stoller UK	3612 John Doe, Trustee Minnetonka MN 55345-3720
3061 John Doe, Trustee Chicago IL 60604	3716 John F. Kenny Lynbrook NY 11563
4611 John J. Kone Vero Beach FL 32960	3970 JOHN S. O'HARE as trustee S. Clarence NY 14031
7815 John Winston New York NY 10065	4619 Jonathan K. Arnold Brisbane CA 94005

6505 Josef Duregger Austria	6504 Josef Duregger Austria
6503 Josef Duregger Austria	6502 Josef Duregger Austria
1856 JOSEPH KATZ Oakland Gardens NY 11364	7979 Joshua Elkin Bronx NY 10471
2083 Joyce G. Kaimowitz Effort PA 18330	2084 Joyce G. Kaimowitz,as Personal Representative of the Estate of David J. Kaimowitz Effort PA 18330
4657 Judith R. Rome LONGMEADOW MA 01106	1857 KALMAN HALPERN Bronx NY 10462
792 Kathy Dibiase in her capacity as a joint tenant of a joint tenancy acting as a limited partner of Weiner Investment, L.P. Sewickley PA 15143	2352 Kenneth D. Weiser NEW YORK NY 10020
2507 Kunin Family Limited Partnership Oak Brook IL 60523	2726 Laura D Coleman BOYNTON BEACH FL 33437
4612 Laura M. Germano Jacksonville FL 32207	4613 Laura M. Germano Jacksonville Beach FL 32250
7713 Laurence E. Ach New York NY 10075	4243 Lawrence Kaye as trustee FOSTER CITY CA 94404
4288 Lawrence Kepes West Bloomfield MI 48322	4291 Lawrence Kepes West Bloomfield MI 48322
2085 Lawrence M. Kain Cranford NJ 07016	8003 Lawrence R. Velvel Windham NH 03087
3580 Leah Hazard Glasgow G14 9NW Scotland	3579 Leah Hazard GREAT NECK NY 11021
6864 Legacy Capital Limited Road Town Tortola VG1110 British Virgin Islands	1861 LEON SHIFFMAN Fresh Meadows NY 11365
5053 Lewis S. Sandler Scottsdale AZ 85251	539 Lexus Worldwide Limited Greenwich CT 06831
3719 Lilyan Parente Flushing NY 11740	4072 Lin Castre Gosman, as trustee and as an individual West Palm Beach Florida 33401
6506 Line Group Ltd. Gibraltar	6507 Line Holdings Ltd. Gibraltar

6508 Line Management Services Ltd. Gibraltar	1985 LISA M. STEFANELLI Totowa NJ 07036
5012 Liselotte J. Leeds Lifetime Trust Great Neck NY 11021	5013 Liselotte Leeds, Trustee Great Neck NY 11021
2982 LOHO Enterprises Ltd. Bloomfield Hills MI 48301	2981 LOHO Enterprises Ltd. DETROIT MI 48226
2984 Lori L. Enterprises Limited Bloomfield Hills MI 48301	2983 Lori L. Enterprises Limited DETROIT MI 48226
7981 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada	7980 Lorraine Lock Nosworthy Princeton BC VOX-1WO Canada
3971 LOUIS P. CIMINELLI as trustee Buffalo NY 14209	1121 LS Commercial Holdings LLC New York NY 10022
1122 LS Commercial Holdings LLC New York NY 10022	6880 M&B Capital Advisers Gestion SGIC, S.A. Spain
6881 M&B Capital Advisers Holding, S.A. Spain	6882 M&B Capital Advisers Sociedad de Valores, S.A. Spain
7549 Madoff Brokerage & Trading Technology LLC New York NY 10110	8099 Madoff Family LLC New York NY 10110
7550 Madoff Technologies LLC New York NY 10110	6510 Manfred Kastner Austria
6509 Manfred Kastner Austria	2354 Marc I. Hertz Irrevocable Trust Dated 3/15/92 New York NY 10020
2353 Marc I. Hertz NEW YORK NY 10020	612 MARC JAY KATZENBERG GREENWICH CT 06830
540 MARCIA A. MEYER HIGHLAND BEACH FL 33487	6533 Marco E. Schnabl, Esq.; Skadden, Arps, Slate, Meagher & Flom LLP Four Times Square New York, NY 10036
4655 Margaret Ho Revocable Trust San Rafael CA 94901	4656 MARGARET HO, a.k.a., MARGARET MUI KI HO, MARGARET MUI KI LEONG and MARGARET H. LEONG, as trustor, as trustee and as an individual San Rafael CA 94901
6513 Mariadelmar Raule Italy	6511 Mariadelmar Raule Italy
6512 Mariadelmar Raule Italy	2696 Marilyn Bernfeld Trust Sarasota FL 34236

2695 Marilyn Bernfeld Sarasota FL 34236	7903 Marion Speer Boca Raton FL 33496
7902 Marion Speer Boca Raton FL 33431	3291 Marjorie Schultz Miami Beach FL 33139
3168 Marjorie Schultz MIAMI BEACH FL 33139	2843 Mark Olesky Simon Agoura Hills CA 91301
1986 MARK STEFANELLI Totowa NJ 07036	3720 Marlborough Associates PITTSBORO NC 27312
7347 Marvin D. Waxberg Lake Worth FL 33463	7296 Mashanda Limited NEW YORK NY 10103
4844 MAURICE SANDLER Alamo CA 94507	4842 MAURICE SANDLER VAIL CO 81657
4843 MAURICE SANDLER Oak Brook IL 60523	6514 Medici Cayman Islands Ltd. Grand Cayman
6515 Medici S.r.l. Italy	6516 MediciFinanz Consulting GmbH Munich Germany
553 Melissa Myers New York NY 10003	7982 Meredith Goldberg Wellesley MA 02482
4633 Michael Dahme Grant FL 32949	4515 Michael N. Rosen as executor New York NY 10021
1522 Michael S. Bienes, Trustee of Avellino Pension Plan & Trust Ft. Lauderdale FL 33308	610 Miriam Charno BOCA RATON FL 33487
3748 Miriam Goldberg DELRAY BEACH FL 33446	3772 Miriam Gabel New York NY 10011-8136
3749 Mitchell Goldberg Santa Ynez CA 93460	6518 Moishe Hartstein Monsey NY 10952
6517 Moishe Hartstein New York, NY 10169	5345 Mona Pugliese British Virgin Islands
4587 Montbarry Incorporated MIAMI BEACH FL 33139	4588 Montbarry Incorporated Road Town Tortola British Virgin Islands
4634 Montecito Bank & Trust, as trustee of Dahme Family Bypass Testamentary Trust Dated 10/27/76 and as trustee of Trust "C" Under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	6519 Mordechai Landau Jerusalem Israel

6521 Mordechai Landau Jerusalem Israel	6520 Mordechai Landau Jerusalem Israel
6522 M-Tech Services GmbH Austria	6523 M-Tech Services GmbH Austria
3310 Muriel Lederman Oak Brook IL 60523	3751 Myriam Goldberg I Santa Ynez CA 93460
1874 N. ZWI LEITER Scranton PA 18510	923 Nancy Atlas WAYLAND MA 01778
2086 Nancy J. Kaimowitz Effort PA 18330	3721 Nathan Schifrin Boynton Beach FL 33436
3371 Nathan Shupak Bronx NY 10471	3752 Nechama Goldberg Brookline MA 02446
4922 Nell Heffner East Hampton NY 11937	6524 Netty Blau Austria
8142 Neville Seymour Davis United Kingdom	8039 New York State Department of Taxation and Finance Albany NY 12227
7999 XYZ8 CORP. New York NY 10022	3604 Nicole Roitenberg Palm Desert CA 92211
4482 Nine Thirty LL Investments, LLC NEW YORK NY 10019	4483 Nine Thirty LL Investments, LLC Willmington DE 19808
356 North River Mews Associates LLC Edgewater NJ 07020	7178 Oakwood Associates Management, LLC New York NY 10153
7179 Oakwood Associates Management, LLC Muttontown NY 11791	7180 Oakwood Associates Management, LLC Uniondale NY 11556
7181 Oakwood Associates Management, LLC Jericho NY 11753	7174 Oakwood Associates New York NY 10153
7176 Oakwood Associates Uniondale NY 11556	7177 Oakwood Associates Jericho NY 11753
7175 Oakwood Associates Muttontown NY 11791	6868 Olympus Assets LDC George Town Grand Cayman Cayman Islands
6867 Olympus Assets LDC George Town Grand Cayman Cayman Islands	858 Onesco International Ltd Trident Chambers Road Town Tortola British Virgin Islands
857 Onesco International Ltd Trident Chambers Carbondale CO 81623	1539 Optus Software, Inc. Trenton NJ 08608

5853 ORCONSULT S.A. ZURICH 8045 SWITZERLAND	5854 ORCONSULT S.A. ZURICH 8004 SWITZERLAND
6928 Oreades SICAV, represented by its Liquidator Inter Investissements S.A. Luxembourg	2627 P.B. Robco, Inc. Saint-Faustin-Lac-Carre Quebec J0T 1J3 Canada
6525 Palladium Capital Advisors LLC New York NY 10169	6526 Palladium Capital Advisors LLC New York NY 10169
7745 Defendants XYZ 142 Cuidad Autónoma de Buenos Aires C1140ABI Argentina	7985 Pamela W. Goldberg Wellesley MA 02482
1991 PATRICIA MORETTA Totowa NJ 07036	2510 Paul D. Kunin Revocable Trust Oak Brook IL 60523
2509 Paul D. Kunin Oak Brook IL 60523	6528 Paul de Sury Italy
6527 Paul de Sury Italy	7329 Paul Kunin Hopkins MN 55305
7328 Paul Kunin MINNETONKA MN 55305	7327 Paul Kunin Oak Brook IL 60523
7803 Perinvest Market Neutral Fund Hamilton HM11 Bermuda	7752 Peter A.S. Pearman Hamilton HM CX Bermuda
1288 Peter B. Madoff, as Executor of the Estate of Gladys C. Luria and as Trustee of the Trust U/A VIII of the Will of Gladys C. Luria f/b/o Carl T. Fisher Old Westbury NY 11568	1277 Peter B. Madoff, in his Capacity as Trustee of the Trust U/A VI of the Will of Gladys C. Luria f/b/o Joan L. Fisher and Trustee of the Trust U/A VII of the Will of Gladys C. Luria f/b/o Joan L. Fisher Old Westbury NY 11568
2599 Peter G. Chernis Newton MA 02159	2598 Peter G. Chernis Palm Beach FL 33480
5420 PETER H. SMITH, individually and as a joint tenant PORTLAND OR 97209	6530 Peter Scheithauer Austria
6529 Peter Scheithauer Austria	5347 Pierre Caroline British Virgin Islands
7226 Pierre Delandmeter Luxembourg	6532 Pioneer Global Asset Management S.p.A. New York NY 10017
6531 Pioneer Global Asset Management S.p.A. Italy	1665 Pisetzner Family Limited Partnership Boca Raton FL 33432
1666 Pisetzner Family Limited Partnership Glencoe IL 60022	1667 Pisetzner Family Limited Partnership Chicago IL 60611

7553 Primex Holdings, LLC New York NY 10110	5007 PSCCSI, Inc. WILTON CT 06897
7756 Defendants XYZ 147 Provincetown Ma 02657	3753 Rachel Schmidt Santa Barbara CA 93101
7227 Ralf Schroeter Luxembourg	6534 Redcrest Investments, Inc. British Virgin Islands
7228 Rene Egger Switzerland	4197 Renford Williams Bronx NY 10466
6535 ReviTrust Services Establishment Liechtenstein	3724 Rhoda Gaba PITTSBORO NC 27312
3723 Rhoda Gaba Pittsboro NC 27312	5440 Richard A. May Allentown PA 18704
3773 Richard Grabel New York NY 10011-8136	6536 Rina Hartstein Monsey NY 10952
3725 Ripin Family Trust Poughquag NY 12570	3726 Ripin Family Trust Rhinebeck NY 12572
2756 Rita D. Graybow Marina Del Rey CA 90292-6278	6538 Robert Alan Kohn Israel
6537 Robert Alan Kohn Monsey NY 10952	2088 Robert B. Kaimowitz New York NY 10021
3651 Robert Berzner Woodmere NY 11598	937 Robert D. Salem London W1S 3HB England
5442 Robert E. May Blue Bell PA 19422	8061 Robert M. Finkin, Esq. Finkin & Finkin 118-21 Queens Blvd., Suite 616 Forest Hills, NY 11375
6539 Robert Reuss Austria	4042 Robert S. Edmonds Ordino Andorra
4046 Robert S. Edmonds Ordino Andorra	859 Robin Geoffrey Swaffield Kowloon Hong Kong China
7229 Roger Hartmann Liechtenstein	4292 Ronald Kepes as an individual and as Trustee Scottsdale AZ 85254
4289 Ronald Kepes, as trustee and as an individual Scottsdale AZ 85254	1890 ROSE WACHTEL Hillside NJ 07205

7838 Rosemary Leo-Sullivan Deerfield Beach FL 33442	3662 Roy D. Davis JUPITER FL 33477
5242 Ruth Russ LAGUNA BEACH CA 92652	8147 Safra National Bank of New York, New York NY 10036
2335 Sandra Farber St. Laurent Quebec H4M 1R4 Canada	3754 Sara Goldberg Santa Ynez CA 93460
2577 Scott Newberger CHICAGO IL 60657	2571 Scott Newberger CHICAGO IL 60657
2602 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 SAN FRANCISCO CA 94116	2603 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 Palm Beach FL 33480
2604 Scott R. Chernis Irrevocable Trust Under the Indenture of Trust 8/15/91 Newton MA 02159	2600 Scott R. Chernis SAN FRANCISCO CA 94116
2601 Scott R. Chernis SAN FRANCISCO CA 94116	1669 Sharon Baker Chicago IL 60611
4578 SHARON POPKIN Cooper City FL 33330	2570 Sheila Patricia Stoller UK
7951 Sherman Rosenfield Boynton Beach FL 33437-1838	6541 Shlomo (Momy) Amselem Gibraltar
6540 Shlomo (Momy) Amselem Gibraltar	8143 Shmuel Cabilly Israel
3323 Shusaku Arakawa NEW YORK NY 10012	6542 Sofipo Austria GmbH Austria
7765 Defendants XYZ 153 Pinecrest FL 33156	6544 Sonja Kohn Israel
6791 Sonja Kohn Israel	6543 Sonja Kohn Switzerland
6790 Sonja Kohn Switzerland	7348 Sonya Kahn West Palm Beach FL 33401
4048 Southey International Limited Road Town Tortola British Virgin Islands	4047 Southey International Limited Ordino Andorra
5938 Stanley I. Lehrer, as administrator of the Stanley I. Lehrer and Stuart M. Stein, J/T WROS Delray Beach FL 33446	4998 STANLEY PLESENT LARCHMONT NY 10538



6545 Stefan Zapotocky Austria	6546 Stefan Zapotocky Austria
3975 STEPHANIE A. MINER as trustee Syracuse NY 13224	2244 Stephen Fiverson Palm Beach FL 33480
2225 Stephen Fiverson Palm Beach FL 33480	1607 Stephen Shor Great Neck NY 11024
3653 Steven Berzner Fort Lauderdale FL 33304	3652 Steven Berzner FT LAUDERDALE FL 33308
4695 STEVEN MENDELOW as trustee New York NY 10023	4589 Suly Liberman MIAMI BEACH FL 33139
6010 Susan B. Alswager Stamford CT 06902	613 SUSAN KATZENBERG GREENWICH CT 06830
7986 Susan Siegal Schenectady NY 12309	3728 Sylvia M. Eversole New York NY 10032
5901 TAMIAMI TOWER CORPORATION MIAMI FL 33143	6547 Tecno Development & Research Ltd. Gibraltar
6548 Tecno Development & Research Ltd. Gibraltar	6550 Tecno Development & Research S.r.l. Italy
6551 Tecno Development & Research S.r.l. Italy	6552 Tecno Development & Research S.r.l. Gibraltar
6549 Tecno Development & Research S.r.l. Italy	860 Telford Limited, c/o Ken Litvack CENTRAL HONG KONG China
1126 The 1999 Belfer Partnership LP New York NY 10022	1756 THE CHARLES SALMANSON TRUST 1981 PROVIDENCE RI 02903
1290 The Estate of Gladys C. Luria Old Westbury NY 11568	7987 The Estate of Sylvia W. Lock Boca Raton FL 33431
7988 The Estate of Sylvia W. Lock Boca Raton FL 33432-4809	4846 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, ALAMO CA 94507
4847 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, VAIL CO 81657	4848 THE GLORIA ALBERT SANDLER AND MAURICE SANDLER REVOCABLE LIVING TRUST, Oak Brook IL 60523
3755 The Goldberg Family Investment Club DELRAY BEACH FL 33446	1608 The Leon Shor Revocable Trust GREAT NECK NY 11024
1609 The Leon Shor Revocable Trust GREAT NECK NY 11024	4362 THE LIEBLEIN FAMILY TRUST DATED APRIL 1, 1990 White Plains NY 10605

7991 The Melvin N. Lock Trust Boca Raton FL 33431	7990 The Melvin N. Lock Trust West Palm Beach FL 33401
7989 The Melvin N. Lock Trust Boca Raton FL 33431	4247 The Restated Henry Kaye Trust Foster City CA 94404
2757 The Rita D. Graybow and Dennis Liss Family Living Trust Marina Del Rey CA 90292-6278	3217 The Solomon Organization Inc. RESTON VA 20191
7992 The Sylvia W. Lock Declaration of Trust, Dated April 13, 1982 Boca Raton FL 33431	4958 Thelma Kugel TAMARAC FL 33319
2697 Thomas Bernfeld New York NY 10023	4620 Thomas D. Arnold Brisbane CA 94005
4201 Thomas Heslin Cabin John MD 20818	3607 Tiffany Roitenberg Palm Springs CA 92264
3729 Tobias Goldberg Boca Raton FL 33434	3775 Todd R. Shack Miami FL 33137
4635 Trust C under the Revocable Trust for Community Property and Separate Property of Robert L. Dahme and Delores K. Dahme Montecito CA 93108	924 Trust Fund B U/W Edward F. Seligman F/B/O/ Nancy Atlas WAYLAND MA 01778
5945 Trust u/t/a 8/20/90 Highland Park IL 60035	5946 Trust u/w/o David L. Fisher Highland Park IL 60035
5444 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914	5445 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422
5446 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Bethesda MD 20817	5447 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Chalfont PA 18914
5448 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Blue Bell PA 19422	5449 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Ambler PA 19002
5450 Trust Under Deed of Suzanne R. May Dated 11/23/1994 Allentown PA 18704	7231 UBS (Luxembourg) SA Luxembourg
6554 UniCredit Bank Austria AG New York NY 10017	6804 UniCredit Bank Austria AG Austria
6553 UniCredit Bank Austria AG Austria	6810 Ursula Radel-Leszczyński Austria
6556 Ursula Radel-Leszczyński Austria	2512 Wendi Kunin Minnetonka MN 55305
2511 Wendi Kunin Oak Brook IL 60523	3654 Wendie Packer FORT LAUDERDALE FL 33316

Date : 10/21/2011

**Exhibit Pages**

Page # : 19

3774  
Wendy Grabel  
New York NY 10011-8136

6557  
Werner Kretschmer  
Austria

6558  
Werner Kretschmer  
Austria

6559  
Werner Tripolt  
Austria

6561  
Wilhelm Hemetsberger  
Austria

6560  
Wilhelm Hemetsberger  
Austria

4636  
Willard M. Reisz  
Willard M. Reisz  
15910 Ventura Blvd Ste 1525  
Encino, CA 91436

4942  
William D. Zabel, as trustee  
New York NY 10021

4941  
William D. Zabel, as trustee  
New York NY 10021

7956  
William Pressman, Inc.  
Tamarac FL 33319

7957  
William Pressman, Inc.  
Ft. Lauderdale FL 33306

1638  
Winters Management Trust  
BELLAIRE TX 77401

1641  
Winters Management Trust  
BELLAIRE TX 77401

1639  
Winters Management Trust  
BELLAIRE TX 77401

1642  
Winters Management Trust  
BELLAIRE TX 77401

6674  
Wolf Theiss Rechtsanwälte GmbH  
Schubertring 6  
1010 Vienna  
Austria

7292  
Zin Investments Limited  
NEW YORK NY 10036

**Records Printed: 603**

## **EXHIBIT 5**

Date : 10/24/2011

**Exhibit Pages  
(Not Redacted)**

Page # : 1

1056  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

3902  
Joseph P. Cerato  
Joseph P. Cerato, P.A.  
215 East Bay Street, Suite 501  
Charleston, SC 29402

241  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

2996  
Hope Wigmore  
12 The Glade  
Simsbury, Connecticut 06070

2894  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

3469  
Kathy Kommit  
45 WHISPERING PINE  
SUDBURY, MA 01776

15  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8054  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8102  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8103  
Jeannie R. Rubin  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

7554  
Jeannie R. Rubin  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

7553  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

2554  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

2033  
John H. Carney  
John H. Carney & Associates  
One Meadows Building, 5005 Greenville Avenue, Suite 200  
Dallas, TX 75206

2895  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

1058  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

1059  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

**Records Printed: 17**

1056  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

3902  
Joseph P. Cerato  
Joseph P. Cerato, P.A.  
215 East Bay Street, Suite 501  
Charleston, SC 29402

241  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

2996  
Hope Wigmore  
Simsbury Connecticut 06070

2894  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

3469  
Kathy Kommit  
SUDBURY MA 01776

15  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8054  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8102  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

8103  
Jeannie R. Rubin  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

7554  
Jeannie R. Rubin  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

7553  
Charles T. Spada  
Lankler Siffert & Wohl LLP  
500 Fifth Avenue, 33rd Floor  
New York, NY 10110

2554  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

2033  
John H. Carney  
John H. Carney & Associates  
One Meadows Building, 5005 Greenville Avenue, Suite 200  
Dallas, TX 75206

2895  
Marvin C. Ingber  
Marvin C. Ingber  
6705 Apache Road  
Edina, MN 55439-1001

1058  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020

1059  
Kenneth R. Schachter  
Sills Cummis & Gross PC  
One Rockefeller Plaza, 25th Floor  
New York, NY 10020